



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

October 9, 2008

8:30am – 10:00 am

Courthouse, Demonstration Room
Green Lake, WI

Call to order: The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Thomas Traxler, Jr., Vice-Chair
Susan McConnell
Maureen Schweder
Wallace Williams

Excused: Pamela Schure, FSA Member

Also Present: Daniel Priske, County Board Chairman
Joe Smedberg, NRCS
Steve Krueger, USDA-APHIS
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (Williams/Schweder)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Traxler/Williams)* to approve and file September 11, 2008 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written staff report was distributed and reviewed.

Lake Reports:

Little Green Lake: A very large amount of time was spent trying to work through the DNR permitting process for the Little Green Lake dam. A meeting is scheduled for October 13 with DATCP and DNR engineers to discuss this project and hopefully receive approval to move ahead with the dam project.

Wildlife Damage Program - 2009 Budget Approval: Steve Krueger from USDA-APHIS was on hand to present and discuss information regarding the Wildlife Damage Program. *Motion (Traxler/McConnell)* to approve the 2009 Wildlife Damage Program budget as presented. Motion carried.

Motion (Traxler/Schweder) to approve the 5-year 2009-2013 Wildlife Damage Program Cooperative Service Agreement between the County, WDNR and USDA-APHIS-WS. Motion carried.

Motion (Williams/Traxler) to approve the crop prices as presented that will be paid for the 2008 damage claims. Motion carried.

Green Lake County Code Chapter 284 - Construction Site and Stormwater Management - Discussion and Review: Additional changes being added. A December public hearing is anticipated.

Data Recorder Purchase Approval: No information available. Will address next month.

Camera Purchase Approval: Two prices for the Canon Powershot S5 IS camera were presented as follows: Circuit City - \$329.99 and Walmart - \$349.99. **Motion (McConnell/Williams)** to approve the camera purchase from Circuit City for \$329.99. Motion carried.

DATCP/County Cost-Share Contract Approvals: **Motion (Traxler/McConnell)** to approve one contract for Paul L. & Jane Gettelman, \$2,000 for Shoreline Protection (Buffalo & Puckaway Lakes Watershed). Motion carried.

Motion (McConnell/Schweder) to approve a \$7,950 USDA-NRCS cost-share contract for stabilizing an area of streambank on the Grand River near where the Manchester Dam used to be. Motion carried.

Conservation Plan Approvals: none

Meetings/Attendance Approval: **Motion (McConnell/Schweder)** to approve per diem and mileage for LCC members to attend the Lake Winnebago Land & Water Conservation Association Fall meeting in Waupaca County October 24, 2008. Motion carried.

Vouchers: **Motion (Traxler/Williams)** to approve vouchers as presented in the amount of \$16,027.07. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Various Wisconsin Counties Association resolutions were discussed and recommendations made to Chairman Priske on how to vote on the resolutions at the October 13, 2008 WCA meeting.

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, November 13, 2008 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: **Motion (Williams/McConnell)** to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder