



# GREEN LAKE COUNTY

## Department of Land Conservation

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### LAND CONSERVATION COMMITTEE

**November 13, 2008**  
**8:30am – 9:50am**  
**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  
Pamela Schure, FSA Member

**Also Present:** Daniel Priske, County Board Chairman  
James A. Hebbe, County Conservationist  
Brenda Sondalle, Administrative Assistant

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

**Minutes:** *Motion (McConnell/Traxler)* to approve and file October 9, 2008 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Staff Reports:** Hebbe gave a verbal staff report.

#### **Lake Reports:**

**Little Green Lake:** Hebbe attended the November 7 meeting of the Little Green Lake Protection and Rehabilitation District to discuss the dam project. The lake district constituents are unhappy with the non-progress of the project. Staff continues to work with the DNR on the permits.

**Green Lake:** Working with Lindenwood project.

**Green Lake County Code Chapter 284 - Construction Site and Stormwater Management - Discussion and Review:** A January 8, 2009 public hearing is planned.

**Handheld GPS Purchase Approval:** *Motion (Traxler/Schweder)* to approve the purchase of two handheld GPS units at \$399 each. Motion carried. Grant funds will be used.

**File Cabinet Purchase Approval:** *Motion (Schure/McConnell)* to approve the purchase of two 2-drawer files cabinets at \$311.40 each and one 2-drawer file cabinet at \$294.60. Motion carried.

**DATCP/County Cost-Share Contract Approvals:** *Motion (Williams/McConnell)* to approve DATCP cost-share contracts as follows:

Pitre Trust, \$437.50, Shoreline Protection (Big Green Lake Watershed)

Keith Wadell, \$4,874.80, Grade Stabilization Structure (Big Green Lake Watershed)

Donn & Christine Wright, \$300.00, Well Decommissioning (Big Green Lake Watershed)

David & Mary Ferge, \$2,000.00, Shoreline Protection (Buffalo & Puckaway Lakes Watershed)

Progressive Rod & Gun Club, \$5,460.00, Shoreline Protection (Fox River-Berlin Watershed)

Motion carried.

**Conservation Plan Approvals:** none

**Meetings/Attendance Approval:** *Motion (Traxler/McConnell)* to approve per diem and mileage for LCC members to attend the Wisconsin Land & Water Conservation Association annual conference in Appleton on December 10-12, 2008. Motion carried.

**Vouchers:** *Motion (McConnell/Williams)* to approve vouchers as presented in the amount of \$47,062.17. Motion carried.

**Correspondence:** A reminder was read from USDA-APHIS to set the 90% harvest date for the Wildlife Damage Program. *Motion (Schure/McConnell)* to set the 90% harvest date for the Wildlife Damage Program at November 30, 2008. Motion carried.

**Committee Discussion and Future Agenda Items:** Hebbe updated that the new plat book project is running about two months behind.

**Next Meeting Date:** The next regular monthly meeting is scheduled for Thursday, December 18, 2008 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle  
Recorder