



LAND CONSERVATION COMMITTEE
December 11, 2009

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:40am on Friday, December 11, 2009 in the County Board Room of the Courthouse in Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Thomas Traxler, Jr.
Susan McConnell
Maureen Schweder
Wallace Williams
Pamela Schure, FSA Member

Staff Present: James A. Hebbe
Brenda Sondalle

Also Present: Joe Smedberg, USDA-NRCS

AGENDA

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

MINUTES

Motion (Williams/McConnell) to approve and file the November 12, 2009 meeting minutes as presented. Motion carried.

PUBLIC COMMENT - none

APPEARANCES - none

STAFF REPORTS

Hebbe reported on the WLWLCA Annual Conference he attended and updated on changes to the Farmland Preservation Program.

LAKE REPORTS

Little Green Lake - none

Big Green Lake - The Sanitary District requested assistance with a GPS facilities mapping project.

Puckaway - Recent fish kill incident

PLAT BOOK PROJECT FOLLOW-UP - nothing new to report

LWLWCA MUTUAL AID COMPACT RESOLUTION

Motion (Traxler/McConnell) to approve a mutual aid compact resolution between other member counties of the Lake Winnebago Land and Water Conservation Association to provide technical assistance to or receive technical assistance from Green Lake County Land Conservation Department in the event of a natural disaster emergency. Motion carried. The resolution will be presented at the December 15, 2009 County Board meeting for approval.

LASER LEVEL PURCHASE APPROVAL

Four prices for a LL400 laser level with HL700 laserometer were presented as follows: Trimble \$976.50; Seiler \$1,495.00; Laser Grade \$1,195.00; and Martin Instrument \$1,135.00. **Motion (Williams/Schure)** to approve the purchase of the LL400 laser level with HL700 laserometer from Trimble for \$976.50. Motion carried.

Motion (McConnell/Traxler) to approve the purchase of a \$242 laser storage/carrying case. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Traxler/Schure) to approve DATCP cost-share contracts for:

- Steven & Anna Davison, Well Decommissioning, \$300.00 (Upper Grand River Watershed)
- DHN Farms Partnership, Terrace System, \$3,465.00 (Buffalo and Puckaway Lakes Watershed)
- Edward Goehring, Well Decommissioning, \$300 (Upper Grand River Watershed)

Motion carried.

CONSERVATION PLAN APPROVALS

Motion (Williams/Schweder) to approve conservation plans as follows:

- Ruth Bremer-owner/Roy Bremer-operator
- Christopher Retzlaff
- Richard Dukelow-owner/Dan Dumke-operator

Motion carried.

MEETINGS/ATTENDANCE APPROVAL - none

VOUCHERS

Motion (McConnell/Williams) to approve vouchers as presented in the amount of \$41,989.64. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS - none

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, January 14, 2010 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

ADJOURN

Motion (Williams/Schure) to adjourn at 10:00am. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder