



GREEN LAKE COUNTY

Department of Land Conservation

492 Hill Street - Courthouse
PO Box 3188
Green Lake, WI 54941-3188

Phone: 920-294-4051
FAX: 920-294-4056
Email: gllwcd@co.green-lake.wi.us

LAND CONSERVATION COMMITTEE

December 13, 2007
8:30am – 10:05 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
Susan McConnell, Vice-Chair
Vern Ammentorp
Margaret Hollander
Wallace Williams

Excused: Pamela Schure, FSA Member

Also Present: James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (McConnell/Ammentorp)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Williams/Ammentorp)* to approve and file November 8, 2007 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

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

Lake Reports:

Little Green Lake: The DNR storm water management permit has been applied for. Staff is working on the required DNR individual permit to construct the sediment basin.

Green Lake: Staff are assisting the Green Lake Sanitary District with an assessment of grade stabilization structures that were installed in the watershed.

Puckaway: Continuing to develop action plans for lake management.

Other - Twin Lakes: Submitted draft lake management plan and draft aquatic invasive species treatment grant to DNR.

2008 Clean Sweep Grant Contract Approval: *Motion (Hollander/Ammentorp)* to approve the DATCP 2008 Clean Sweep grant for \$22,000. Motion carried.

Fair CD Investment Decision: The term of the current Fair Committee's certificate of deposit is up. **Motion (Stoddard/McConnell)** to renew the certificate of deposit for a period of 6 months. Motion carried.

Closed Session: Per Wisconsin Statute 19.85 (1)© for Personnel Matters, Evaluations: Motion (Williams/McConnell) to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote. 5 ayes, 0 nays, 1 absent. Motion carried.

Resume Open Session: Motion (Williams/McConnell) to resume into open session. Roll call vote. 5 ayes, 0 nays, 1 absent. Motion carried.

In closed session, the employee evaluation for James Hebbe was reviewed. **Motion (Ammentorp/McConnell)** to accept the personnel evaluation of James Hebbe and to forward it on to the Personnel Committee. Motion carried.

DATCP/County Cost-Share Contract Approvals: Motion (Hollander/McConnell) to approve a cost-share contracts for:

Jon & Randall Laper, Manure Storage Closure, \$3,500.00, Upper Grand River Watershed
James & Elaine Pretz, Nutrient Management, \$8,523.20, Big Green Lake Watershed
Richard & Rose Waldvogel, Waterway and Diversion, \$3,920.00, Big Green Lake Watershed
Richard & Junice Greenfield, Barnyard Runoff System, \$20,652.55, Upper Rock River Watershed
Keith Wadell, Critical Area Stabilization, \$1,883.00, Big Green Lake Watershed
Jerry & Shirley Lenz, Nutrient Management, \$4,608.80, Big Green Lake Watershed
Gies Brothers, Grade Stabilization Structure, \$1,054.53, Fox River-Berlin Watershed

Motion carried.

Motion (Ammentorp/Hollander) to approve extending \$62,479.05 of 2007 Soil & Water Resource Management Cost-Share funds into 2008. Motion carried.

Conservation Plan Approvals: Motion (McConnell/Ammentorp) to approve conservation plans for Ellen Chelstrom-owner/Lynn & Larry Feder-operators. Motion carried.

Meetings/Attendance Approval: Motion (McConnell/Williams) to approve staff attendance at the Soil & Water Conservation Society meeting in Stevens Point January 30-31, 2008; and the Wisconsin Pest Management Conference in Madison January 15-17, 2008. Motion carried.

The Wisconsin Land and Water Conservation Association December 6' 2007 meeting was attended by Hollander, McConnell and Schure.

Vouchers: Motion (Hollander/McConnell) to approve vouchers as presented in the amount of \$22,572.31. Motion carried.

Correspondence: "Keeping it on the Land" newsletter was distributed. A notice from the Town of Mackford regarding the vacation of Link Road was read.

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, January 10, 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