



## LAND CONSERVATION COMMITTEE January 10, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on January 10, 2013 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair  
Maureen Schweder, Vice-Chair  
Ben Moderow  
Harley Reabe  
Nick Toney  
Arnold Dahlke, Jr., FSA Member

Staff Present: James A. Hebbe  
Brenda Sondalle

Others Present: Caleb Zahn, NRCS  
Tonya Frederick, NRCS  
Tony Daley, Berlin Journal

### **AGENDA**

***Motion/second (Toney/Reabe)*** to approve the agenda as presented. Motion carried.

### **MINUTES**

***Motion/second (Reabe/Toney)*** to approve and file the December 13, 2012 meeting minutes as presented. Motion carried.

**PUBLIC COMMENTS** – none

### **APPEARANCES**

Caleb Zahn, NRCS, updated on the current EQIP signup period. Many unknowns at this time with the extension of the current Farm Bill.

### **MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

### **LAKE AND RIVER REPORT**

Written report was reviewed.

### **2013 CLEAN SWEEP PROGRAM**

A letter from DATCP was read explaining a slight delay in grant contracts being sent to counties. Hebbe announced the plan to hold a one day event on Friday, August 9, 2013 from noon-7 PM. Past years have shown that when two-day events are held, Friday is more heavily attended than Saturday. Costs should also be less.

### **POSITION DESCRIPTION UPDATES**

Hebbe presented updated descriptions for all positions. The LCC will approve these at next month's meeting. Draft copies will be forwarded to the County Clerk's Office.

### **FARMLAND PRESERVATION PROGRAM VOLUNTARY NON-PARTICIPATION REQUESTS**

***Motion/second (Dahlke/Schweder)*** to accept the voluntary non-participation request for Harold Drager. Motion carried.

**FARMLAND PRESERVATION PROGRAM CANCELLATION OF NOTICE OF NONCOMPLIANCE REQUEST**

***Motion/second (Reabe/Schweder)*** to approve the Farmland Preservation Program Cancellation of Notice of Noncompliance for David L. & Joan M. Siewert. Motion carried.

**DATCP/COUNTY COST-SHARE CONTRACT APPROVALS**

***Motion/second (Toney/Reabe)*** to approve cost-share contracts as follows:

Chad M. & Marsha P. Boelter Revocable Trust, Well Decommissioning, \$300 (Beaver Dam River Watershed)

James L. Pretz, Grade Stabilization Structure, \$3,501 (Big Green Lake Watershed)

Richard R. & Rose M. Waldvogel, Grade Stabilization Structure, \$3,501 (Big Green Lake Watershed)

James W. & Gloria Fox Living Trust, Terrace System, \$3,001 (Big Green Lake Watershed)

John L. & Sharon K. Wielgus, Critical Area Stabilization, \$2,730 (Big Green Lake Watershed)

Robin Hein & Steven Draeger, Manure Storage Closure, \$1,925.80 (Lower Grand River)

Motion carried.

**CONSERVATION PLAN APPROVALS** - none

**MEETING ATTENDANCE APPROVAL**

***Motion/second (Toney/Moderow)*** to approve per diem and mileage for LCC to attend the Lake Winnebago Land & Water Conservation Association (LWLWCA) Annual Planning Meeting - January 25, 2013 in Oshkosh and the Wisconsin Land & Water Conservation Association (WLWCA) Annual Conference - March 11-13, 2013 in Wisconsin Dells. Also approved was Hebbe's attendance at a January 17, 2013 meeting at DATCP in Madison and all staff to attend the Wisconsin Land & Water Conservation Association (WLWCA) Annual Conference March 11-13, 2013 in Wisconsin Dells. 5 ayes, 1 nay (Schweder). Motion carried.

**VOUCHERS**

***Motion/second (Reabe/Schweder)*** to approve 2012 vouchers totaling \$13,148.65 and 2013 vouchers totaling \$2,176.14. Motion carried.

**CORRESPONDENCE**

A note read from Adam Collins, a junior at Berlin High School, thanking Hebbe for his assistance with a shoreline restoration project in the City of Berlin that he used to earn his Eagle Scout rank through Boy Scouts of America.

**COMMITTEE DISCUSSION**

- Future Meeting Dates: Thursday, February 7, 2013 at 7:30AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: Approval of Updated Position Descriptions

**ADJOURN**

***Motion/second (Reabe/Toney)*** to adjourn at 8:05AM. Motion carried.

Respectfully submitted,

Brenda Sondalle  
Recorder