



**LAND CONSERVATION COMMITTEE**  
**March 14, 2013**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on March 14, 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  
Nick Toney  
Ben Moderow  
Harley Reabe  
Arnold Dahlke, Jr., FSA Member

Staff Present: James A. Hebbe  
Brenda Sondalle

Others Present: Jack Meyers, County Board Chair  
Tony Daley, Berlin Journal

**AGENDA**

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

**MINUTES**

***Motion/second (Dahlke/Schweder)*** to approve and file the February 7, 2013 meeting minutes as presented. Motion carried.

**PUBLIC COMMENTS** - none

**APPEARANCES** - none

**MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

**LAKE AND RIVER REPORT**

Written report was reviewed.

**WILDLIFE DAMAGE PROGRAM 2012 BUDGET AMENDMENT**

***Motion/second (Toney/Dahlke)*** to approve Amendment 1 to the Wildlife Damage Abatement and Claims Program 2012 budget for salary and administration increases. Motion carried.

**GREEN LAKE SANITARY DISTRICT LAKE PROTECTION GRANT SUPPORT RESOLUTION**

***Motion/second (Moderow/Schweder)*** to support the Green Lake Sanitary District's Lake Protection Grant application for Big Green Lake. Grant components include funds for Best Management Practice installation. A buffer management incentive program and restoration of County K Estuary are also included in the grant request. Motion carried.

**2013 CLEAN SWEEP GRANT CONTRACT**

***Motion/second (Reabe/Schweder)*** to approve the Wisconsin Clean Sweep Grant Contract of \$7,000 for agricultural waste and \$7,250 for household waste. Motion carried.

**COMMITTED FUNDS**

***Motion/second (Schweder/Reabe)*** to approve the 2012 committed fund carry overs totaling \$329,016.66. Motion carried.

## **BOAT AND TRAILER PURCHASE**

Prices presented as follows:

16 foot jon boat:     \$1,995 Galles Marine - Wisconsin Rapids  
                              \$1,995 MNM Marine - Savanna, IL  
                              \$2,099 Don's Marine - Lodi  
16 foot boat trailer: \$ 905 Johnson's Boats & Motors - Montello  
                              \$1,000 if in stock, \$1,100 ordered Mark's Quality Marine - Wautoma  
                              \$1,295 Great Lakes Skipper (online price)

Supervisor Meyers suggested that it may be more cost effective to get the boat and trailer as a package deal. **Motion/second (Reabe/Schweder)** to authorize purchasing a 16 foot jon boat with trailer not to exceed \$3,500. Motion carried.

## **FLEX TIME POLICY**

**Motion/second (Toney/Moderow)** to approve flex time policy as presented. Motion carried.

## **DATCP/COUNTY COST-SHARE CONTRACTS** - none

## **LANDOWNER CONSERVATION PLANS** - none

## **MEETING ATTENDANCE**

**Motion/second (Dahlke/Reabe)** to approve Derek Kavanaugh to attend the Wisconsin Lakes Partnership Convention April 9-11, 2013 in Green Bay. Motion carried.

**Motion/second (Toney/Reabe)** to approve per diem and mileage for LCC to attend the April 12, 2013 Lake Winnebago Land & Water Conservation Association meeting in Appleton. 5 ayes, 1 nay (Schweder). Motion carried.

## **VOUCHERS**

**Motion/second (Toney/Moderow)** to approve vouchers as presented totaling \$9,355.66. Motion carried.

## **CORRESPONDENCE** - none

## **COMMITTEE DISCUSSION**

- Future Meeting Dates: Thursday, April 11, 2013 at 7:30AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

## **ADJOURN**

**Motion/second (Reabe/Dahlke)** to adjourn at 8:20AM. Motion carried.

Respectfully submitted,

Brenda Sondalle  
Recorder