



LAND CONSERVATION COMMITTEE
April 11, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on April 11, 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: Caleb Zahn, NRCS
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Toney/Reabe) to approve and file the March 14, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES - none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed. Caleb Zahn, USDA-NRCS, gave an update on current federal programs.

LAKE AND RIVER REPORT

Written report was reviewed.

2014 DATCP/DNR NONPOINT SOURCE GRANT APPLICATION APPROVAL

Motion/second (Moderow/Schweder) to approve and submit the 2014 DATCP/DNR Nonpoint Source Grant Application as presented and discussed. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACTS - none

LANDOWNER CONSERVATION PLANS

Motion/second (Dahlke/Reabe) to approve the conservation plan for Scott Hill Farm LLC. Motion carried.

MEETING ATTENDANCE

Motion/second (Toney/Reabe) to approve meetings as follows: LCC to attend GLNAC Annual Meeting April 18 in Milwaukee; Jonker to attend the ERO-TEX Ground Control Conference, May 8 in West Bend; Hebbe to attend the County Conservationist Meeting, May 9-10 in Wisconsin Rapids. Motion carried.

VOUCHERS

Motion/second (Toney/Reabe) to approve vouchers as presented totaling \$284.50. Motion carried.

CORRESPONDENCE

April 25, 2013 Arbor Day Breakfast invitation distributed.

CLOSED SESSION PER § 19.85 (1); (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. – PERSONNEL EVALUATIONS

Motion/second (Schweder/Reabe) to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Evaluations. Roll call vote: (6 ayes, 0 nays). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Reabe/Schweder) to resume open session. Roll call vote: (6 ayes, 0 nays). Motion carried.

In closed session, employee evaluations for Paul Gunderson, Thomas Jonker, Todd Morris, and Derek Kavanaugh were reviewed. ***Motion/second (Dahlke/Toney)*** to accept and file the personnel evaluations of Paul Gunderson, Thomas Jonker, Todd Morris, and Derek Kavanaugh. Motion carried

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, May 9, 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/Schweder) to adjourn at 8:20AM. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder