



LAND CONSERVATION COMMITTEE July 12, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30am on July 12, 2012 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
Ben Moderow
Maureen Schweder
Nick Toney
Arnold Dahlke, Jr., FSA Member

Absent: Harley Reabe

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Caleb Zahn, USDA-NRCS
Tony Daley, Berlin Journal

AGENDA

Motion (Dahlke/Toney) to approve the agenda as presented. Motion carried.

MINUTES

Motion (Toney/Dahlke) to approve and file the June 14, 2012 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – none

APPEARANCES – none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written staff report was reviewed.

LAKE AND RIVER REPORT

Included on monthly staff report. Hebbe reports that the two Little Green Lake sediment basins are being maintained well.

USDA-EQIP SIGNUP REPORT

Caleb Zahn reported that LCD staff assisted with allocating approximately \$1.1 million of EQIP funds to county landowners/producers for conservation projects. LCD staff will be providing technical assistance for the installation of these projects over the next two years.

Zahn also presented a Certificate of Appreciation from the USDA-NRCS State Conservationist, Patricia Leavenworth, for the LCD's assistance and coordination of an advanced conservation planning training session last spring.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Dahlke/Schweder) to approve one cost-share contract for Eileen S. Keipe, Well Decommissioning, \$227.57 (Big Green Lake Watershed). Motion carried.

CONSERVATION PLAN APPROVALS – none

MEETING ATTENDANCE APPROVAL

Lake Winnebago Land & Water Conservation Association (LWLWCA)-Summer Meeting/Tour will be held in Green Lake July 27, 2012. Farm Technology Days will be held in Outagamie County July 17-19, 2012. ***Motion (Toney/Moderow)*** to approve per diem and mileage for LCC and staff to attend. 4 ayes, 1 nay (Schweder), 1 absent. Motion carried.

VOUCHERS

Motion (Dahlke/Moderow) to approve vouchers as presented totaling \$1,710.69. Motion carried.

CORRESPONDENCE

A letter from Brandon Brey, conservation youth camp scholarship recipient, was read.

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

Hebbe presented the 2013 budget which meets the Finance Committee directive of 0% increase excluding salaries. **Motion (Schweder/Moderow)** to send the budget as presented without salaries on to the Finance Committee as directed. Motion carried.

The new pickup truck should be arriving soon. Hebbe will contact the Property & Insurance Committee about selling the old pickup truck outright and displaying it for sale at the road.

- Future Meeting Dates: next regular meeting - Thursday, August 9, 2012 at 7:30am in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

ADJOURN

Motion (Dahlke/Toney) to adjourn at 8:20am. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder