



LAND CONSERVATION COMMITTEE November 8, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30am on November 8, 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, 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: Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Schweder/Dahlke) to approve and file the October 11, 2012 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.

DRAFT BIG GREEN LAKE MANAGEMENT PLAN

Draft copies passed out for reviewing.

2013 BUDGET

Budget approved by Finance Committee and will be presented to County Board on November 13, 2012.

FARMLAND PRESERVATION PROGRAM VOLUNTARY NON-PARTICIPATION REQUESTS

Motion/second (Dahlke/Toney) to accept voluntary non-participation requests for:

Debra Gohlke & Cheryl Rohde, Town of Green Lake

Mary Ellen Jahnke, Town of Green Lake

Ernst & Ida Neuenfeldt, Town of Brooklyn

Keven & Cheryl Schultz, Town of Mackford

Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion/second (Moderow/Reabe) to approve three cost-share contracts as follows:

David & Laura Albright, Terrace \$827.40 (Big Green Lake Watershed)

Patrick M. & Amy H. Sumner, Well Decommissioning \$300 (Upper Grand River Watershed)

Ute Heller O'Malley Trust, Well Decommissioning \$300 (Big Green Lake Watershed)

Motion carried.

CONSERVATION PLAN APPROVALS

Motion/second (Moderow/Dahlke) to approve Conservation Reserve Program (CRP) conservation plans for: David Thiel, Sylvester Stel, Merlyn Soda, and Herbert Nicholls. Motion carried.

MEETING ATTENDANCE APPROVAL

The October 26, 2012 Lake Winnebago Land & Water Conservation Fall Meeting held in Montello was attended by Stoddard and Schweder. Motion carried.

Hebbe will attend the Wisconsin Association of Drainage Districts November 12, 2012 meeting in Portage.

VOUCHERS

Motion/second (Reabe/Schweder) to approve vouchers as presented totaling \$5,407.99. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, December 13, 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/second (Dahlke/Toney) to adjourn at 8:05am. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder