



LAND CONSERVATION COMMITTEE
June 9, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on June 9, 2011 in the Training Room #0914 of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Thomas Traxler, Jr., Vice-Chair
Susan McConnell
Margaret Whirry
Maureen Schweder
Arnold Dahlke, Jr, FSA Member

Staff Present: James A. Hebbe
Brenda Sondalle
Jason Ladwig
Derek Kavanaugh
Todd Morris

Others Present: Dan Priske, County Board Chair
Tony Daley, Berlin Journal

AGENDA

Motion (Whirry/Schweder) to approve the agenda as presented. Motion carried.

MINUTES

Motion (Traxler/McConnell) to approve and file the May 12, 2011 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

MONTHLY STAFF REPORT & SCHEDULING

Jason Ladwig, Invasive Species Intern, gave an update on the projects he's working on. The written staff report was reviewed.

WATER QUALITY METER PURCHASE APPROVAL

Three bids received as follows: Cole-Parmer \$3,413.40; GeoTech \$3,199.45; and Tech Sales Co \$3,233.00. ***Motion (McConnell/Schweder)*** to approve the purchase of the water quality meter from GeoTech for \$3,199.45. Motion carried. This purchase will be forwarded to the Property & Insurance Committee for approval. This purchase is funded through the Fox River DNR River Grant.

LAKE & RIVER REPORT

Upcoming projects included on the monthly staff report. Whirry updated that the Lake Puckaway hatchery produced 1.8 million walleye fry and that water quality monitoring will begin soon.

GOVERNMENT CENTER RAIN GARDEN PROJECT UPDATE AND TOUR

Hebbe presented pricing. Discussion held on plant selection and erosion control. ***Motion (McConnell/Dahlke)*** that Traxler review the plant list and select the best plants to use. Landscaper will prepare the site on June 13. Traxler will supply the plants. LCC will see that the planting is completed. Motion carried.

Supervisor McConnell excused at 9:30am.

LCC DISCUSSION OF COUNTY AD-HOC COMMITTEE RECOMMENDATION OF LAND CONSERVATION AND PLANNING AND ZONING DEPARTMENT CONSOLIDATION

Traxler, being Chair of the Ad-Hoc Committee, excused himself from the LCC Committee during the discussion. The Ad-Hoc Committee has requested that the Land Conservation Committee and the Land Use Planning and Zoning Committee meet with them to discuss the possibility of consolidating departments.

Recess 10:05am

Reconvene 10:10am

CLOSED SESSION

Motion (Whirry/Schweder) to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote: (5 ayes, 0 nays, 1 absent). Motion carried.

RESUME OPEN SESSION

Motion (Whirry/Schweder) to resume into open session. Roll call vote: (5 ayes, 0 nays, 1 absent). Motion carried.

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

WORKING LANDS INITIATIVE VOLUNTARY NON-PARTICIPATION REQUEST APPROVALS

Motion (Dahlke/Traxler) to approve the Working Lands Initiative program voluntary non-participation notice for Wilfird & Carolyn Polk. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS - none

CONSERVATION PLAN APPROVALS - none

MEETING ATTENDANCE APPROVAL

Hebbe will attend the June 21 Conservation Observance Day in Columbia County.

Motion (Stoddard/Dahlke) to approve per diem and mileage for LCC to attend the June 13, 2011 Ad-Hoc Committee meeting. 2 ayes, 2 nays, 1 abstain, 1 absent. Motion failed.

VOUCHERS

Motion (Schweder/Dahlke) to approve vouchers totaling \$40,508.56. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

Upcoming conservation projects reviewed.

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, July 14, 2011 at 8:30am in the Training Room #0914 of the Green Lake County Government Center in Green Lake.

ADJOURN

Motion (Dahlke/Schweder) to adjourn at 10:45am. Motion carried.

Respectfully submitted,
Brenda Sondalle, Recorder