



LAND CONSERVATION COMMITTEE
April 8, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, April 8, 2010 in the Demonstration Room of the Courthouse in Green Lake, WI. The requirements of the open meeting law were certified as being met.

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

Absent: none

Staff Present: James A. Hebbe
Brenda Sondalle
Derek Kavanaugh

Others Present: Phil Anastasi

AGENDA

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

MINUTES

Motion (Williams/McConnell) to approve and file the March 12, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT

Phil Anastasi, interested citizen, concerned about funding for restocking Lake Puckaway as a result of the November 2009 fish kill. Phil feels that fines levied by the state should be spent for the Lake Puckaway fishery. A recommendation for a county resolution addressing the Lake Puckaway citation was mentioned.

APPEARANCES none

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

LAKE REPORTS

Little Green Lake - The lake district is being told that they will have to do a breach analysis for the lake outlet.

Big Green Lake - We will be applying for a DNR Targeted Runoff Management (TRM) grant for conservation practices in the White Creek watershed.

2010 DATCP SWRM GRANT CONTRACT APPROVAL

Motion (Traxler/McConnell) to approve the 2010 Soil & Water Resource Management Grant Contract for \$233,456. Motion carried.

2011 DATCP/DNR NONPOINT SOURCE GRANT APPLICATION APPROVAL

Motion (Traxler/Schweder) to approve the 2011 DATCP/DNR Nonpoint Source Grant Application as presented and explained by Hebbe. Motion carried.

RIVER PLANNING GRANT APPLICATION APPROVAL

Motion (McConnell/Dahlke) to approve the application for a \$10,000 DNR River Planning Grant for the Fox River. Motion carried.

OBLIQUE PHOTOGRAPHY FUNDING CONTRIBUTION APPROVAL

Motion (Traxler/McConnell) to approve a \$5,000 contribution to the 2010 oblique photography project. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

The ranking status of the 2010 cost-share projects was reviewed.

CONSERVATION PLAN APPROVALS

Motion (Dahlke/Williams) to approve the conservation plan for Enos Mantik-owner/Soellerview Farms-operator. Motion carried.

MEETINGS/ATTENDANCE APPROVAL

Motion (Traxler/McConnell) to approve attendance, per diem and mileage for the following meetings:
Staff - April 8 & 9, 2010 WALCE County Conservationist Meeting in Waupaca
Staff & LCC - April 12, 2010 GLNAC meeting in Fond du Lac
Staff & LCC - May 14, 2010 LWLWCA meeting in Wautoma
Motion carried.

VOUCHERS

Motion (Williams/Dahlke) to approve vouchers as presented in the amount of \$5,377.69. Motion carried.

CORRESPONDENCE

DNR deer management unit harvest information reviewed.

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

Hebbe presented a vacation carryover request for Thomas Jonker to carryover 6 vacations days.
Motion (McConnell/Schweder) to send the 6 vacation day carryover request on to the Personnel Committee. 5 Ayes, 1 Nay (Traxler) Motion carried.

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, May 13, 2010 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

ADJOURN

Motion (Williams/McConnell) to adjourn at 10:20am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder