



LAND CONSERVATION COMMITTEE
January 13, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, January 13, 2011 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-Chair
Susan McConnell
Maureen Schweder
Margaret Whirry
Arnold Dahlke, Jr, FSA Member

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Craig Ficenec, Town & Country RC&D
Dan Priske, County Board Chair

AGENDA

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

MINUTES

Motion (Schweder/Dahlke) to approve and file the December 8, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

LAKE & RIVER REPORTS

Fox River - Training set for spring volunteer water monitoring.

Little Green Lake - Aquatic Plant Management Plan completed.

Puckaway - Twenty fish to be radio-tagged in spring. Part time Intern hired to assist over the next three years in implementing lake management plan and lake monitoring. Fish hatchery ready for spring.

Twin Lakes - Aquatic Invasive Species (AIS) educational sign installed at boat launch.

WILDLIFE DAMAGE PROGRAM - 2010 DAMAGE CLAIM APPROVALS

Claims to be presented at February meeting.

LAND & WATER RESOURCE MANAGAEMENT PLAN UPDATE

Copy of current plan distributed. Hebbe asked for LCC input in revision of the plan.

APPEARANCES

Craig Ficenec, NRCS Coordinator for Town & Country RC&D (Resource Conservation & Development Inc) explained how the RC&D works to conserve natural resources and advance the local economy across 13 counties of southeastern Wisconsin. Green Lake County is a member. Current projects include: grazing education and technical assistance; Wisconsin Farm Fresh Atlas local food guide support; emerald ash borer protection and wood utilization options; and on-farm high tunnel structure

demonstrations. The RC&D is currently in a restructuring phase and is accepting strategic planning input. There are six other RC&D regions statewide.

WORKING LANDS INITIATIVE VOLUNTARY NON-PARTICIPATION REQUEST APPROVALS

Motion (Traxler/Whirry) to approve the Working Lands Initiative program voluntary non-participation notices for: Beske Brothers Farms LLC; Lee W & Wanda S Engel; Matthew Graff; David A & Katherine R Daye Revocable Trust; David A & Katherine R Daye Revocable Trust and Gary D & Jean A Daye; Allan C & Susan Krentz; Eugene & Margaret Munro; Madelyn Michels; Keith Bauman; Lloyd H & Lenore W Dickmann, and Jerry & Carol Dillie. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Dahlke/McConnell) to approve a DATCP cost-share contracts for:

- Walter Alan Affeldt, \$3,496.82, Roof Runoff Systems
- Gale A & Sharon K Jahnke, \$7,520.80, Nutrient Management
- Gale A & Sharon K Jahnke (David Jahnke-owner), \$2,105.60, Nutrient Management
- Steven F & Nancy J Stellmacher, \$4,284.00, Nutrient Management
- Gale A & Sharon K Jahnke (Arleen A Thiem-owner), \$2,307.20, Nutrient Management
- Gale A & Sharon K Jahnke (Gilbert Henslin-owner), \$982.80, Nutrient Management
- Gale A & Sharon K Jahnke (Eldon Moldenhauer Trust etal-owner), \$1,615.60, Nutrient Management
- Gale A & Sharon K Jahnke (Paul D & Carol A Wuerch-owner), \$2,881.20, Nutrient Management
- Matthew A & Vicki L Jahnke (David Jahnke-owner), \$2,035.60, Nutrient Management

Motion carried.

CONSERVATION PLAN APPROVALS none

MEETING ATTENDANCE APPROVAL

Motion (Traxler/Dahlke) to approve per diem and mileage for LCC to attend the January 28, 2011 Lake Winnebago Land & Water Conservation Association Planning Meeting in Oshkosh. Motion carried (opposed-Schweder).

VOUCHERS

Motion (Schweder/McConnell) to approve vouchers as presented in the amount of \$42,720.87. Motion carried.

CORRESPONDENCE none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS none

NEXT MEETING DATE

The next two meetings are set for 8:30am in the Demonstration Room of the Courthouse in Green Lake: Thursday, February 10, 2011

Thursday, March 17, 2011 (a change from the originally scheduled March 3 meeting)

ADJOURN

Motion (Whirry/McConnell) to adjourn at 10:25am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder