



LAND CONSERVATION COMMITTEE
August 12, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, August 12, 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
Margaret Whirry
Arnold Dahlke, Jr, FSA Member

Absent: none

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Daniel Priske, County Board Chair

AGENDA

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

MINUTES

Motion (McConnell/Whirry) to approve and file the July 8, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

LAKE & RIVER REPORTS

Green Lake - Sanitary District reports a record amount of weeds cut on the lake.

Little Green Lake - Sediment basin seeding well established.

Lake Puckaway - No wake signs are up. Received \$132,000 Lake Protection Grant.

Fox River - Fox River Improvement Association (FRIA) first stakeholder meeting July 21. A river planning grant has been awarded to the county.

2011 BUDGET

Motion (McConnell/Traxler) to submit the 2011 initial budget with a zero 0% increase (excluding salaries & benefits) to the Finance Committee for review. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Traxler/Whirry) to approve one DATCP cost-share contract for Silver Creek Ventures LLC, \$600 Well Decommissioning, in the Big Green Lake Watershed. Motion carried.

CONSERVATION PLAN APPROVALS none

MEETING ATTENDANCE APPROVAL

Motion (Dahlke/McConnell) to the following staff meeting dates: Hebbe: August 26 - Agronomy Field Day in Arlington; September 30 & October 1 WALCE County Conservationist meeting in Stevens Point; and Kavanaugh: September 30 WALCE Board meeting in Stevens Point. Motion carried.

VOUCHERS

Motion (Whirry/McConnell) to approve vouchers as presented in the amount of \$8,436.94. Motion carried.

CORRESPONDENCE

A report from Ashley Berg, youth camp participant, was read.

Hebbe read a letter from the State of Wisconsin Department of Justice concluding that no criminal activity was identified against Cloud Cartographics, the company that failed to provide the complete pre-paid order of 2009 plat books.

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS Ideas for the October 22nd Lake Winnebago Land & Water Conservation Association Fall meeting, which Green Lake County is hosting, were discussed.

NEXT MEETING DATE

Thursday, September 9, 2010 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

ADJOURN

Motion (Traxler/Dahlke) to adjourn at 10:05am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder