



# GREEN LAKE COUNTY

## Department of Land Conservation

492 Hill Street - Courthouse  
PO Box 3188  
Green Lake, WI 54941-3188

Phone: 920-294-4051  
FAX: 920-294-4056  
Email: glwcd@co.green-lake.wi.us

### LAND CONSERVATION COMMITTEE

March 12, 2009

8:30am – 10:45am

Courthouse, Demonstration Room  
Green Lake, WI

**Call to order:** The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. 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  
Wallace Williams

**Excused:** Pamela Schure, FSA Member

**Also Present:** Joe Smedberg, USDA-NRCS  
James A. Hebbe, County Conservationist  
Brenda Sondalle, Administrative Assistant

**Agenda:** *Motion (McConnell/Schweder)* to approve the agenda as presented. Motion carried.

**Minutes:** *Motion (Williams/McConnell)* to approve and file the February 12, 2009 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Staff Reports:** Oral reports were given by Smedberg and Hebbe.

#### Lake Reports:

**Little Green Lake:** A DATCP approved engineering plan will soon be submitted to the DNR.

**Green Lake:** The Sanitary District will more than likely provide financial support for land within the sanitary district in the gypsy moth spray program if needed.

**Puckaway:** Funding may be available for shoreline work.

**Resolution Opposing the Creation of a Land Council:** *Motion (McConnell/Schweder)* to send a letter to Governor Doyle objecting to the elimination of the State Land & Water Board and the creation of an advisory council. Motion carried with Traxler abstaining.

**LCC Land Acquisition Policy:** *Motion (Traxler/McConnell)* to create a policy for dealing with land dedication to Green Lake County when approving plat reviews. Motion carried.

**Clean Sweep Program Funding Resolution:** *Motion (Williams/McConnell)* to approve a resolution opposing any funding reductions to Wisconsin's Clean Sweep Program. Motion carried.

**Gypsy Moth Spray Block Approvals:** The Board reviewed spray block payment status and felt that all landowners should be encouraged to pay their share and that all spray blocks should be sprayed as planned.

**Summer Intern Hiring: *Motion (Traxler/McConnell)*** to move ahead and continue the summer intern program. Motion carried. Hebbe will prepare a job description and a list of projects.

**Closed Session: Per Wisconsin Statute 19.85 (1)(c) for Personnel Matters, Evaluations: *Motion (Traxler/Williams)*** to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote: (4 ayes, 0 nays, 1 absent) Motion carried.

**Resume Open Session: *Motion (Williams/McConnell)*** 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, Derek Kavanaugh Todd Morris, Brenda Sondalle and James Hebbe were reviewed. ***Motion (McConnell/Williams)*** to accept and file the personnel evaluations of Paul Gunderson, Thomas Jonker, Derek Kavanaugh Todd Morris, and Brenda Sondalle and to accept and forward on to the Personnel Committee the evaluation of James Hebbe. Motion carried.

**DATCP/County Cost-Share Contract Approvals:** none

**Conservation Plan Approvals: *Motion (Traxler/McConnell)*** to approve a conservation plan for: Fred Marwitz-owner and Patrick Stollfus-operator. Motion carried.

**Meetings/Attendance Approval: *Motion (Traxler/McConnell)*** to approve per diem and mileage for LCC to attend the Deer Management Units Goal and Boundary Review meeting in Wautoma on March 25, 2009. Motion carried.

**Vouchers: *Motion (McConnell/Traxler)*** to approve vouchers as presented in the amount of \$3,938.73. Motion carried.

**Correspondence:** none

**Committee Discussion and Future Agenda Items:** none

**Next Meeting Date:** The next regular monthly meeting is scheduled for Thursday, April 9, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

**Adjourn: *Motion (Schweder/Williams)*** to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle  
Recorder