



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: gllwcd@co.green-lake.wi.us

LAND CONSERVATION COMMITTEE

April 12, 2007

8:30am – 9:55am

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
Susan McConnell, Vice-Chair
Vern Ammentorp
Margaret Hollander
Wallace Williams
Pamela Schure, FSA Member

Also Present: James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (Hollander/Ammentorp)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Williams/Ammentorp)* to approve and file March 8, 2007 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written LCD staff report was distributed and reviewed.

Little Green Lake Watershed: Bids have been received for the water and sediment basin to be installed this year. The Little Green Lake Protection and Rehabilitation District announced a recent award of a \$50,000 EPA grant through the DNR to help fund this project.

Gypsy Moth Suppression Grant Approval for Town of Brooklyn Spraying: *Motion (Ammentorp/Hollander)* to approve the gypsy moth aerial spray contract for 23 acres in the Town of Brooklyn. Motion carried.

Resolution Opposing the Closing of the Farm Service Agency (FSA) Green Lake Office: *Motion (Hollander/Ammentorp)* to approve the resolution and send it on to the County Board for approval. Motion carried.

DATCP/County Cost-Share Contract Approvals: *Motion (Schure/Williams)* to approve the DATCP 2007 Soil & Water Resource Management Grant Contract for \$227,917 for staff and cost-share funding. Motion carried.

Motion (Sue/Ammertorp) to approve the DATCP 2008 Soil & Water Resource Management Grant application for staff and cost-share funds. Motion carried.

Conservation Plan Approvals: Motion (Williams/McConnell) to approve conservation farm plans for: Richard Stellmacher; Steven Machkovich; and Alan Kennedy-owner/Steven Machkovich-operator. Motion carried.

Meetings: Jim Hebbe is President of the Soil & Water Conservation Society's Wisconsin Chapter. **Motion (McConnell/Ammertorp)** to approve Jim Hebbe's attendance at the Soil & Water Conservation Society annual conference July 21-25, 2007 in Tampa, Florida and to send this out-of-state travel request on to the County Board of Supervisors for approval. Motion carried.

Motion (Hollander/Schure) to approve per diem and mileage for LCC to attend the Lake Winnebago Land & Water Conservation Association meeting in Waupaca, May 11, 2007. Motion carried.

Vouchers: Motion (McConnell/Hollander) to approve vouchers as presented in the amount of \$3,752.86. Motion carried.

Correspondence: WLWCA "Thursday Note" newsletter.

Committee Discussion: none

Other Matters Authorized by Law: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, May 10, 2007 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: Motion (Hollander/Williams) to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder