



LAND CONSERVATION COMMITTEE JANUARY 14, 2016 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on January 14, 2016 in the UW Extension Conference Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair
Joanne Guden
Maureen Schweder
David Richter
Patricia Garro
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Jack Meyers
Harley Reabe
Steve Krueger
Jim Holzwart

AGENDA

Motion/second (Garro/Guden) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Guden/Richter) to approve and file the December 10, 2015 meeting minutes with changes. Motion carried.

PUBLIC COMMENTS

APPEARANCES

WILDLIFE DAMAGE – 2015 CLAIMS

Motion/Second (Garro/Richter) to grant Mark Schwoch an exception to claim approval due to the fact that he met his 80% harvest quota prior to the gun hunting season. Motion carried.

Motion/Second (Guden/Garro) to grant Jim Hebbe an exception to claim approval even though he was one deer short of his 80% harvest quota. Decision was based on his past program compliance, and an agreement that he is to send a written explanation by January 31, 2016 as to why he did not meet the minimum program requirement. Failure to send this letter will jeopardize his claim. Motion carried.

Motion/second (Dahlke/Schweder) to approve the remaining 2015 claims. Motion carried.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Stoddard signed the revised resolutions for Lake Management and Planning Grant applications to WI DNR for Big Twin Lake and Little Twin Lake (LCC-16-01) and Grand Lake (LCC-16-02).

NEW ACCOUNT APPROVAL

Motion/second (Garro/Guden) to approve new security deposit account. Motion carried.

FARMLAND PRESERVATION PROGRAM

Gunderson reported that our annual forms/packets were mailed on January 12, 2016 requiring a signed annual certification and 2016 NMP. He also reported that DATCP is now mandating a numeric ID be assigned to each landowner on their Certificate of Compliance by the end of 2016 for tax reporting tracking.

Stoddard signed voluntary non-compliance forms for: Adam Burk, Kirk Schulz, and Doug Kastenschmidt.

2016 CLEAN SWEEP CONTRACT

Gunderson informed the committee of increased grant amounts for HHW and AG allocations, as well as changes Corporation Council wanted made to the VEOLIA contract for e-waste. Signed contracts will be submitted.

LAND & WATER RESOURCE MANAGEMENT PLAN

Gunderson discussed plan due 2018. Further information will be gathered at Annual Land & Water Conference to decide what route to take for completion.

LIMITED TERM EMPLOYMENT POSITION

Motion/second (Garro/Richter) to approve Jordan Dornfeld to be hired as an LTE to help cover work load while one of the LCD employees is on FMLA. Motion carried.

VOUCHERS

Motion/second (Richter/Schweder) to approve vouchers totaling \$ 1,054.00 (2016 claims) and \$28,171.87 (2015 claims) as presented. Motion carried.

CORRESPONDENCE

Gunderson read an email from Charlie Marks thanking LCD staff for their efforts installing BMPs.

COMMITTEE DISCUSSION

- Future Meeting Dates: February 11, 2016 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- LWLWCA meeting on January 29, 2016 attendance verified.
- WI Land + Water Annual Conference (March 2-4, 2016) packets handed out for review. Attendance will need to be determined prior to February 5th deadline.
- Future Agenda items for action & discussion

ADJOURN

Motion/second (Dahlke/Richter) to adjourn at 10:45 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder