



LAND CONSERVATION COMMITTEE February 9, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on January 12, 2012 in the Training Room of the Green Lake County Government Center 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: Steve Krueger, USDA-APHIS
Jim Holzwart, DNR
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion (Whirry/Schweder) to approve and file the January 12, 2012 meeting minutes as presented. Motion carried.

PUBLIC COMMENT - none

APPEARANCES - none

2011 WILDLIFE DAMAGE CLAIM APPROVALS

Steve Krueger, USDA-APHIS, presented seven 2011 damage claims. ***Motion (Traxler/McConnell)*** to approve the 2011 wildlife damage claims as presented in the amount of \$51,790.03. 5 ayes, 1 abstain (Whirry). Motion carried.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written staff report was reviewed.

LAKE & RIVER REPORT

Big Green Lake – Lake Management Plan Core Planning Team - resident surveys sent out.

BOAT MOTOR PURCHASE APPROVAL

The Property & Insurance Committee requested at their December 6, 2011 meeting that the boat motor purchase be rebid. Eighteen bids were presented at the February 7, 2012. Top three bids were as follows:

- \$3,389 Mid-State Marine Inc, Fremont
- \$3,431 Shoreline Boat Center, Green Lake
- \$3,500 Nortons Dry Dock, Princeton

The Property & Insurance Committee approved the \$3,341 boat motor from Shoreline Boat Center in Green Lake.

FARMLAND PRESERVATION PROGRAM – CONSERVATION PLAN RECERTIFICATION FEE APPROVAL

Discussion held on establishing a fee to charge landowners to reinstate land back into the Farmland Preservation Program that is in noncompliance status and for which a Notice of Noncompliance with Soil and Water Conservation Requirements form has been filed with the Wisconsin Department of Revenue. Hebbe presented a County Board resolution for a \$1.50 per acre fee. Discussion held if the

suggested fee was adequate. **Motion (Traxler/McConnell)** to approve the County Board resolution establishing a \$1.50 per acre reinstatement fee for participating landowners to reenter previously noncompliant land into the Farmland Preservation Program. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Dahlke/McConnell) to approve one DATCP/County cost-share contract for Alan & Joanne Albright for \$300 Well Decommissioning (Upper Grand River Watershed). Motion carried.

CONSERVATION PLAN APPROVALS - none

MEETING ATTENDANCE APPROVAL - none

VOUCHERS

Motion (Traxler/McConnell) to approve 2011 vouchers totaling \$7,731.90 and 2012 vouchers totaling \$1,324.13. Motion carried.

CORRESPONDENCE

- Chier Law Office notifying of the discontinuation of Menke Drive in the Town of Mackford
- Rock River Coalition newsletter

CLOSED SESSION PER § 19.85 (1); (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. – PERSONNEL EVALUATIONS

Motion (Whirry/Dahlke) to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote: (6 ayes, 0 nays). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion (McConnell/Whirry) to resume open session. Roll call vote: (6 ayes, 0 nays). Motion carried.

In closed session, employee evaluations for Brenda Sondalle and James Hebbe were reviewed. **Motion (McConnell/Schweder)** to accept and file the personnel evaluation of Brenda Sondalle and to accept and forward on to the Personnel Committee the evaluation of James Hebbe. Motion carried

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

- Future Meeting Dates: next regular meeting - Thursday, March 8, 2012 at 8:30am in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: Government Center Landscape Discussion, Vehicle Purchase Review & Approval

Supervisor Schweder excused at 10:40am.

ADJOURN

Motion (Traxler/McConnell) to adjourn at 10:45am. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder