



**LAND CONSERVATION COMMITTEE
March 9, 2017 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on March 9, 2017 in the Committee Room #0903 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:
David Richter, Chair
Katie Mehn
Patti Garro
Robert Schweder
Arnold Dahlke, Jr., FSA Member

Excused:
Joanne Guden

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Chris Hamerla Jake Vandenberg
Harley Reabe Toney Daley

AGENDA

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

MINUTES

Motion/second (Garro/Schweder) to approve and file the February 9, 2017 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

FSA program update by Jake Vandenberg.

GOLDEN SANDS PROGRAM UPDATE

Chris Hamerla announced that Golden Sands RC&D was awarded the 8 county AIS grant which includes Green Lake County. Hamerla also mentioned the continuing efforts to research the potential boat wash stations on Green Lake.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

None at this time

2017 COMMITTED FUNDS

Motion/second (Garro/Schweder) to approve the 2017 committed funds and forward to the Finance Committee. Motion carried.

GREEN LAKE COUNTY BUFFER PROGRAM

Gunderson reviewed the latest changes to the program and presented the Green Lake County Buffer Ranking Calculator. Discussion followed on more ideas, proposals and potential concerns. The topic will be presented again next month with noted revisions.

WI LAND + WATER ANNUAL CONFERENCE

Conference topics were distributed and the committee was ask to verify if they will be attending.

ARBOR DAY

The breakfast will be held April 21, 2017 at the Green Lake Conference Center with Jay Dampier as the guest speaker. Advertisements and invitations to follow.

LEGISLATIVE ISSUES

CORRESPONDENCE

COMMMITTEE DISCUSSION

- Future Meeting Dates: April 13, 2017 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion

ADJOURN

Motion/second (Garro/Mehn) to adjourn at 10:17AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder