



LAND CONSERVATION COMMITTEE April 12, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on April 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
Arnold Dahlke, Jr., FSA Member

Excused: Margaret Whirry

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Caleb Zahn, USDA-NRCS
Dan Priske, County Board Chair
Al Shute, LUPZ Director
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion (Schweder/Dahlke) to approve and file the March 8, 2012 meeting minutes as presented. Motion carried.

PUBLIC COMMENT - none

2013 DATCP/DNR NONPOINT SOURCE GRANT APPLICATION APPROVAL

Motion (Traxler/McConnell) to approve and submit the 2013 DATCP/DNR Nonpoint Source Grant Application as discussed. Motion carried.

LAKE CLASSIFICATION GRANT PROPOSAL

Hebbe explained a proposed lake classification project to assess the watersheds of all lakes in the County. ***Motion (Traxler/Dahlke)*** to approve the resolution to apply for a DNR Lake Protection Grant for the lake classification project. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (McConnell/Dahlke) to approve two cost-share contracts: James Weigert, \$135, Well Decommissioning (Big Green Lake Watershed); and Robert Spinks, \$300, Well Decommissioning (Big Green Lake Watershed). Motion carried.

CONSERVATION PLAN APPROVALS

Motion (Dahlke/McConnell) to approve conservation plans as follows:
Tanya Schwartz-owner, Explorer Enterprises Corp-operator
Harvey Rink-owner, Steve Eisenga-operator
Connie Coon & Carol Buss-owners, Steve Eisenga-operator
Motion carried.

MEETING ATTENDANCE APPROVAL

Motion (Traxler/Dahlke) to approve per diem and mileage for LCC to attend the GLNAC (Great Lakes Nonpoint Abatement Coalition) Annual Meeting April 13, 2012 in Saukville and the LWLWCA (Lake Winnebago Land & Water Conservation Association) Spring Meeting April 27, 2012 in Oshkosh. Also to approve Tom Jonker's attendance at the Fox-Wolf Watershed Alliance Annual Watershed Conference April 17 & 18, 2012 in Kimberly. Motion carried.

VOUCHERS

Motion (Traxler/McConnell) to approve vouchers as presented totaling \$5,398.36. Motion carried.

CORRESPONDENCE – none

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 (McConnell/Traxler) to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote: (5 ayes, 0 nays, 1 absent). Motion carried.

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

Motion (Traxler/McConnell) to resume open session. Roll call vote: (5 ayes, 0 nays, 1 absent). Motion carried.

In closed session, employee evaluations for Paul Gunderson, Thomas Jonker, Todd Morris, and Derek Kavanaugh were reviewed. ***Motion (Traxler/McConnell)*** to accept and file the personnel evaluations of Paul Gunderson, Thomas Jonker, Todd Morris, and Derek Kavanaugh. Motion carried

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

- Future Meeting Dates: next regular meeting - Thursday, May 10, 2012 at 8:30am in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

ADJOURN

Motion (Dahlke/Schweder) to adjourn at 9:00am. Motion carried.

The following agenda Items were for information only

Present: Michael Stoddard
Maureen Schweder
Arnold Dahlke, Jr.

APPEARANCES

Caleb Zahn updated on USDA-NRCS news.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written staff report was sent to all LCC members.

LAKE & RIVER REPORT

Included on monthly staff report.

GOVERNMENT CENTER LANDSCAPE DISCUSSION

Hebbe will contact Curt Berner from Samuels to discuss the native grass planting.

Respectfully submitted,

Brenda Sondalle
Recorder