



LAND CONSERVATION COMMITTEE July 14, 2016 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on July 14, 2016 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
Joanne Guden
Robert Schweder
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Stephanie Prellwitz – GLA
Jordan Dornfeld
Krista Kamke
Jasmine Wyant
Tony Daley
Harley Reabe

AGENDA

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

MINUTES

Motion/second (Garro/Guden) to approve and file the June 9, 2016 meeting minutes with noted corrections. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

Jordan Dornfeld introduced himself to the committee as the new hire for Soil Conservationist I position.

Stephanie Prellwitz from the Green Lake Association gave a power point presentation on the Water Quality Monitoring Study of the County K and County A Estuaries. She requested help from Land Conservation to fund 1/3 of the study shared with Green Lake Association and other partners.

Motion/Second (Guden/Garro) to pay the GLA a maximum of \$4,400 to fund the Water Quality Monitoring Study.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

Motion/Second (Guden/Schweder) to seat Katie Mehn at 9:19am. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACTS

BOBEK, OLMEN, WALDVOGEL CREP CONTRACT

Motion/second (Guden/Garro) to approve cost-share contracts. Motion carried.

2017 BUDGET

Motion/second (Guden/Garro) to approve 2017 budget as proposed and forward to finance. Motion carried.

PLAT BOOKS

Motion/second (Guden/Garro) to approve the purchase of 250 plat books from Rockford Map. Motion Carried.

DEPARTMENT RE-CLASSIFICATION

Motion/second (Schweder/Dahlke) to approve Todd Morris be increased to a Soil III and Derek Kavanaugh to Soil II. Motion carried.

CLEAN SWEEP

Update on current numbers and e-waste items being registered.

FARMLAND PRESERVATION PROGRAM

Update on the landowners that still need to return their Annual Certificate of Compliance letters and Nutrient Management Plans.

There's been much discussion regarding farmland preservation computer software tracking programs. Land Conservation, Zoning and the Treasurer's department are attending meetings and trying to decide between Transcendent and GCS.

HIGH CAPACITY WELL DISCUSSION

Discussed the status of high capacity wells in Green Lake County. Statistics and information was given in a hand out.

OFFICE TOUR

LCC toured the LCD office to evaluate the opening in the wall between the Land Conservation and Zoning Departments. The committee agreed to proceed with enclosing the space between the departments. Next step is to contact maintenance. Safety issues of the office were also discussed and it was suggested that we get ahold of the sheriff department for their opinion on the matter.

VOUCHERS

Motion/second (Garro/Guden) to approve vouchers totaling \$ 5,123.04 as presented. Motion carried.

CORRESPONDENCE

None

COMMITTEE DISCUSSION

- Future Meeting Dates: **August 11, 2016 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/Schweder) to adjourn at 10:34 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder