



LAND CONSERVATION COMMITTEE September 10, 2015 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on September 10, 2015 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: Harley Reabe
Krista Kamke

AGENDA

Motion/second (Dahlke/Richter) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Garro/Guden) to approve and file the August 13, 2015 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

Gunderson gave report for Caleb Zahn from NRCS that county wide EQIP sign up ends October 2, 2015.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Gunderson gave update of lake and river report to committee.

AIS PRESENTATION

Krista Kamke gave a presentation on projects, meetings, and reports she's been working on all summer.

GOLDEN SANDS DISCUSSION

Gunderson discussed a rise in annual dues from \$350.00 to \$1900.00 due to the group having increased administrative expenses and relocating from a county building to rented office space. Based on the importance of what Golden Sands does for the Green Lake County area, the committee supported a budget re-allocation to cover the cost.

CLEAN SWEEP

Gunderson gave update on number of registrations and general information on upcoming event.

FARMLAND PRESERVATION PROGRAM

Final letters on non-compliance will be mailed out to the remaining landowners left that have not sent in their Nutrient Management plans or Annual Certifications.

LWLWCA SUMMER/FALL TOUR

Discussion on tour and attendance.

VOUCHERS

Motion/second (***Schweder/Garro***) to approve vouchers totaling \$12,756.65 as presented. Motion carried.

CORRESPONDENCE

COMMITTEE DISCUSSION

- Future Presentations and Tours
 - A tour of the 2015 practices that have been installed
- Future Meeting Dates: **October 8, 2015 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 (***Guden/Dahlke***) to adjourn at 10:33 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder