



## LAND CONSERVATION COMMITTEE October 8, 2015 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on October 8, 2015 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: 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  
Laurinda Koeck

### **AGENDA**

***Motion/second (Garro/Guden)*** to approve the agenda as presented, with the exception of changing the meeting location to the UW Extension Conference Room. Motion carried.

### **MINUTES**

***Motion/second (Guden/Garro)*** to approve and file the September 10, 2015 meeting minutes. Motion carried.

### **PUBLIC COMMENTS**

None

### **APPEARANCES**

None

### **WILDLIFE DAMAGE PROGRAM**

Laurinda Koeck explained the Wildlife Damage Program and presented proposed crop prices that will be paid for the 2015 damage claims. These prices are averages of crop prices throughout the year.

***Motion/second (Dahlke/Guden)*** to approve the 2016 Wildlife Damage Contract. Motion carried.

***Motion/second (Dahlke/Richter)*** to approve 2015 crop price proposals. Motion carried.

### **MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

### **LAKE AND RIVER REPORT**

Written report was reviewed.

### **CLEAN SWEEP PRESENTATION**

Gunderson gave PowerPoint presentation showing the process of the Clean Sweep from application to collection day. Discussion was had about increasing costs, changing the registration form for next year, and suggestions for pricing E-waste.

### **FARMLAND PRESERVATION PROGRAM**

Letters of non-compliance mailed to remaining landowners that have not sent in their Nutrient Management Plans or Annual Certifications.

### **VOUCHERS**

***Motion/second (Richter/Guden)*** to approve vouchers totaling \$ 42,951.84 as presented. Motion carried.

### **CORRESPONDENCE**

Markesan School sent an email thanking us for the Clean Sweep and our help/services.

### **COMMITTEE DISCUSSION**

- Future Presentations and Tours
  - Upcoming tour of some of the 2015 practices.
- Future Meeting Dates: November 12, 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 (Richter/Guden)*** to adjourn at 10:47AM. Motion carried.

Respectfully submitted,

Heidi Weishaar  
Recorder