



**LAND CONSERVATION COMMITTEE**  
**October 12, 2017 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Vice-Chairman Katie Mehn at 9:00AM on October 12, 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:  
Katie Mehn  
Robert Schweder  
Arnold Dahlke, Jr., FSA Member  
Joanne Guden

Excused:  
Patti Garro

Staff Present: Paul Gunderson  
Heidi Weishaar

Others Present: Harley Reabe  
Walter Szkwarko  
Michele Szkwarko  
Anna Cisar

**AGENDA**

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

**MINUTES**

***Motion/second (Schweder/Dahlke)*** to approve and file the September 14, 2017 meeting minutes. Motion carried.

**ELECTION OF COMMITTEE CHAIR**

Mehn called for nominations for Chair. Mehn nominated Robert Schweder.

***Motion/second (Guden/Dahlke)*** to cast a unanimous ballot for Robert Schweder as Chairman.

*Motion carried.*

**ELECTION OF COMMITTEE VICE-CHAIR**

Katie Mehn remained Vice-Chair

**PUBLIC COMMENTS**

None

## **WILDLIFE DAMAGE PROGRAM**

***Motion/second (Dahlke/Guden)*** to approve the 2018 budget in the amount of \$ 32,764.33. Motion carried.

***Motion/second (Dahlke/Mehn)*** to approve the 2017 crop price proposal. Motion carried.

***Motion/second (Guden/Dahlke)*** to adopt November 15, 2017 as the 90% day that the crops have been harvested. Motion carried.

## **APPEARANCES**

Walter and Michele Szkwarko appeared before the LCC with a presentation of timelines and photos expressing their concerns about a neighboring property not following their stormwater maintenance agreement. Gunderson confirmed that the west swale needed some repair to be compliant based on a survey that was completed on 10-03-17.

***Motion/second (Guden/Dahlke)*** to contact landowner and repair the areas of concern per Land Conservation specifications by October 31, 2017.

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

Written report was reviewed

## **LAKE AND RIVER REPORT**

Written report was reviewed

## **AIS COORDINATOR UPDATE**

Anna Cisar gave an update on the Clean Boats Clean Waters her intern did around Green Lake County this summer. Discussed the status of the Boatwash Stations research being done. Updated the committee on the new Asian Clam found in Waupaca County in August and will be conducting field work next summer to determine its extent. Finally, Anna is working on compiling new projects for the next AIS grant application, one of them being potential spiny water flea monitoring. A verbal commitment was made for financial contribution/support to the AIS program/position with a formal motion to be made next month.

## **DATCP/COUNTY COST-SHARE CONTRACTS**

EHRENBURG

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

## **GREEN LAKE COUNTY BUFFER PROGRAM**

Gunderson read over the resolution and received changes and suggestions from the committee.

## **LEGISLATIVE ISSUES**

## **CORRESPONDENCE**

## **COMMITTEE DISCUSSION**

- Future Meeting Dates: November 9, 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
- A special note of thanks was discussed for Dave Richter's years of service.

## **ADJOURN**

***Motion/second (Mehn/Guden)*** to adjourn at 10:20 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar  
Recorder