



**LAND CONSERVATION COMMITTEE**  
**October 13, 2016 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on October 13, 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: Jake Vandenberg                      Derek Kavanaugh  
Caleb Zahn    Chris Hamerla

**AGENDA**

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

**MINUTES**

***Motion/second (Garro/Schweder)*** to approve and file the September 8, 2016 meeting minutes. Motion carried.

**PUBLIC COMMENTS**

None

**APPEARANCES**

Jake Vandenberg gave a program update for FSA

Caleb Zahn gave a program update for NRCS

**MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

**LAKE AND RIVER REPORT**

Kavanaugh gave a slideshow update on county lakes and rivers.

Chris Hamerla gave an update on AIS position.

**DATCP/COUNTY COST-SHARE CONTRACTS**

KAVANAUGH, CITY OF PRINCETON, KARLOVICH, HILLTOP DAIRY

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

**FARMLAND PRESERVATION PROGRAM**

Letters were mailed out to landowners needing to send in their Annual Conservation Compliance Certifications and/or Nutrient Management Plans.

*Motion/Second (Garro/Guden)* to approve JAY PAGE cancellation of notice of non-compliance. Motion carried.

Transcendent FPP tracking program software was approved by the Land Information Committee for purchase on 10-10-16 and will be implemented for use by January 2017.

**UTV ACQUISITION**

*Motion/Second (Guden/Garro)* to approve the purchase of a UTV and trailer not to exceed \$10,000. Motion carried.

**LAND CONSERVATION EASEMENT PROGRAM**

Gunderson introduced the idea of purchasing or leasing permanent buffers along stream corridors; these vegetated areas help to keep sediment and prosperous from entering into our lakes and streams.

**LEGISLATIVE ISSUES**

None

**VOUCHERS**

*Motion/second (Mehn/Schweder)* to approve vouchers totaling \$ 34,012.29 as presented. Motion carried.

**CORRESPONDENCE**

None

**COMMITTEE DISCUSSION**

- Future Meeting Dates: November 10, 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

**9:55 AM– Left for a tour of Best Management Practices**

**11:30 AM – Returned from tour**

**ADJOURN**

*Motion/second (Schweder/Dahlke)* to adjourn at 11:30 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar  
Recorder