



**LAND CONSERVATION COMMITTEE
December 13, 2018 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Robert Schweder, Chairman, at 9:00AM on December 13, 2018 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:
Robert Schweder
Katie Mehn
Patti Garro
Arnold Dahlke, Jr., FSA Member

Excused: Bill Boutwell

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Caleb Zahn
Harley Reabe

MINUTES

Motion/second (Garro/Mehn) to approve and file the November 8, 2018 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

Caleb Zahn gave an NRCS update.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed

LAKE AND RIVER REPORT

Written report was reviewed

BUDGETARY ADJUSTMENT

Motion/second (Garro/Mehn) to approve the budgetary adjustment. Motion carried.

FARMLAND PRESERVATION PROGRAM

The committee was notified of the Voluntary Waiver of Rights for Notice of Non-Compliance with Farmland Preservation Program Tax Credit Requirements signed by STEVEN L MODEROW.

Robert Schweder, LCC Chairman, signed to approve the Voluntary Waiver as representative for the LCC.

DATCP/COUNTY COST-SHARE CONTRACTS

None at this time.

GREEN LAKE COUNTY BUFFER PROGRAM

Motion/second (Garro/Dahlke) to approve the high priority buffer sites and offer contracts to Frei, Werch, Waldvogel and Hein. Motion carried.

LAKE PUCKAWAY- LAKE MANAGEMENT GRANT RESOLUTION

Motion/second (Garro/Dahlke) to approve the Lake Puckaway Lake Management Grant Resolution. Motion carried.

GREEN LAKE- RIVER PROTECTION GRANT RESOLUTION

Motion/second (Garro/Dahlke) to approve the Green Lake River Protection Grant Resolution. Motion carried.

TWIN LAKES/SPRING LAKE- LAKE PLANNING & PROTECTION GRANT RESOLUTION

Motion/second (Garro/Dahlke) to approve the Twin Lakes/Spring Lake Lake Planning & Protection Grant Resolution. Motion carried.

GRAND LAKE- AQUATIC INVASIVE SPECIES GRANT RESOLUTION

Motion/second (Garro/Mehn) to approve the Grand Lake Aquatic Invasive Species Grant Resolution. Motion carried.

TWIN LAKES/SPRING LAKE- AQUATIC INVASIVE SPECIES GRANT RESOLUTION

Motion/second (Mehn/Dahlke) to approve the Twin Lakes/Spring Lake Aquatic Invasive Species Grant Resolution. Motion carried.

LEGISLATIVE ISSUES

CORRESPONDENCE

COMMITTEE DISCUSSION

- Future Meeting Dates: January 10, 2019 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion

TOUR OF CONSERVATION PRACTICES

Strike this action as it was mistakenly left on the agenda from the 11/08/2018 meeting.

ADJOURN

Meeting adjourned at 9:57AM.

Respectfully submitted,

Heidi Weishaar
Recorder