



GREEN LAKE COUNTY

Land Conservation Department

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Land Conservation Committee Meeting Notice

Date: January 14, 2016 Time: 9:00 AM
Committee Room #0903, Green Lake County Government Center
571 County Rd A, Green Lake WI

AGENDA

Committee Members

*Michael Stoddard,
Chair
David Richter
Vice-Chair
Patricia Garro
Joanne Guden
Maureen Schweder
Arnold Dahlke,
FSA Member*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of December 10, 2015 Minutes
6. Public Comments (3 min limit)
7. Appearances
8. Wildlife Damage – 2015 Claims
9. Monthly Staff Report & Upcoming Projects
10. Lake and River Report & Modified Resolutions
11. New Account Approval
12. Farmland Preservation Program
13. 2016 Clean Sweep Contract
14. Land & Water Resource Management Plan
15. Limited Term Employment Position
16. Vouchers
17. Correspondence
18. Committee Discussion
 - Future Meeting Dates: February 11, 2016 at 9:00 AM
 - Future Agenda items for action & discussion
19. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the Land Conservation Office at 294-4051 not later than Noon on the day preceding the meeting.

“Our highest responsibility is to protect and enhance land and water resources that will sustain current and future generations.”

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**LAND CONSERVATION COMMITTEE
December 11, 2015 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on November 12, 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
Jake Vandeberg

AGENDA

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

MINUTES

Motion/second (Richter/Garro) to approve and file the November 12, 2015 meeting minutes. Motion carried.

PUBLIC COMMENTS

APPEARANCES

Jake Vandeberg reported the status of FSA programs.

SMITS BROTHERS TARGETED RUNOFF MANAGEMENT GRANT

Motion/second (Guden/Garro) using the Land Conservation fund, not to exceed \$150,000, to fund the project until grant reimbursement.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

CLUPPERT, KOHN, SODA, KRINKE, LADWIG, DORNFELD, BOGUCKE

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

WILDLIFE DAMAGE

Motion/second (Guden/Richter) to approve December 1, 2015 as the 90% harvest date for the Green Lake County WDACP enrollees. Motion Carried.

FARMLAND PRESERVATION PROGRAM

Gunderson informed the committee that currently two landowners were not in compliance for 2015. Both were granted extensions based on a schedule of compliance which needs to complete by 2016. It was also mentioned the state deadline for Certification of Compliance with Soil & Water Conservation Standards has been extended to December 31, 2016.

2016 CLEAN SWEEP AWARD

Gunderson reported grant amounts awarded for 2016.

POSTER CONTEST

Gunderson reported letters/information were delivered to every school in Green Lake County, as well as posted to the county website, included in the 4-H newsletter, mailed to the libraries, and announced to the newspaper.

VOUCHERS

Motion/second (Garro/Richter) to approve vouchers totaling \$18,072.14 as presented. Motion carried.

CORRESPONDENCE

None

COMMITTEE DISCUSSION

- Future Meeting Dates: January 14, 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

ADJOURN

Motion/second (Richter/Guden) to adjourn at 10:19 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder

Land Conservation Committee
January 14, 2016 Monthly Staff Report

December Projected Projects

1. Complete design and layout Grade Stabilization Structure for construction.
2. Installed Lined Waterway – 550 ft.
3. Installation of Vegetated Treatment Area – 386 ft.
4. Work with landowners on NMP updates – 2 landowners
5. Attend Drainage Board Meetings, held special meeting with board, work on annual reports for board.
6. Work on redlining plans for completed practices.
7. Attend AFIC meeting in Green Lake.
8. Attend Soil, Water & Nutrient Management meetings in Juneau.
9. Engineering Spot Check completed.
10. Attend webinar: Building Profitability and Protecting Water Quality through Gypsum.
11. **Construction Site Erosion Control & Storm Water Mgmt.** assistance:
 - a) New erosion control permits: 3
 - b) Followup of existing permits: 22
 - c) New stormwater mgmt. permits: 0
 - d) Followup of existing stormwater mgmt.. permits: 2
 - e) Review of recent Land Use Permits, Conditional Use Permits, Rezoning and Variance requests for CSEC & SWM permit requirements: 10
 - f) Investigate CSEC & SWM concerns and permit coverage: 1
 - g) Organization, records, update contacts, etc.
12. Other assistance:
 - a) Assist staff with DOT's PAL use.
 - b) Assist walk-in client with permitting requirements and potential cost share sources for restoration of a shallow water area for wildlife.
 - c) Assist with measuring and rearranging office for new copier.
 - d) Vehicle maintenance.
13. Training:
 - a) Registered for Jan. NACD webinar about SW projects on private properties.
14. Future:
 - a) Provide information and assistance to landowners with planning, developing and implementing soil and water conservation and enhancement practices.
 - b) Administer the CSEC&SWM code.
 - c) FPP and NR151 compliance checks and conservation plan revisions.
 - d) Attend conferences and trainings to increase knowledge and scope of soil and water conservation experience.
 - e) Timekeeping and reports.

Lake and River Report

To be discussed at the meeting.