



LAND CONSERVATION COMMITTEE October 13, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on October 13, 2011 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Susan McConnell
Margaret Whirry
Maureen Schweder
Arnold Dahlke, Jr, FSA Member

Absent: Thomas Traxler, Jr., Vice-Chair

Staff Present: James A. Hebbe
Derek Kavanaugh
Brenda Sondalle

Others Present: Steve Krueger, USDA-APHIS
Dan Priske, County Board Chairman
Al Shute, LUPZ Director
Tony Daley, Berlin Journal

AGENDA

Motion (Whirry/Schweder) to approve the agenda as presented. Motion carried.

MINUTES

Motion (Dahlke/McConnell) to approve and file the September 8, 2011 meeting minutes as presented. Motion carried.

PUBLIC COMMENT - none

APPEARANCES - none

WILDLIFE DAMAGE PROGRAM – 2011 CROP PRICE PROPOSAL, 2012 BUDGET

Steve Krueger presented the proposed crop prices that will be paid for 2011 damage claims. These prices are averages of the crop prices throughout the year. ***Motion (McConnell/Schweder)*** to approve the crop prices as proposed. Motion carried.

Krueger presented the 2012 Wildlife Damage Program preliminary budget. ***Motion (McConnell/Whirry)*** to approve the 2012 preliminary budget as presented. Motion carried.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written staff report was reviewed.

LAKE & RIVER REPORT

Big Green Lake – meetings held for lake management plan, landowner survey planned

Twin Lakes – annual meeting held; in fourth year of 5-year aquatic plant treatment project; boat launch improvement project discussed. A letter from Twin Lakes Association was read praising and extending gratitude to Derek Kavanaugh for his expertise and assistance to their association.

Lake Puckaway – Fall walleye fingerling shocking conducted; second year of plant density monitoring completed

BOAT MOTOR PURCHASE

Discussion held on three bids received. Better comparable bids will be sought.

TRUCK PURCHASE

Since the current 2004 truck has low mileage and since it's needs are new tires and minor repairs, it

was decided at this time to keep the current truck and replace the tires and do the repairs.

2012 BUDGET – No update.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Whirry/McConnell) to approve cost-share contracts as follows:

- James B. & Sally G. Renner, Diversion \$903 and Waterway \$2,752.40, Swan Lake Watershed
- Donald J. Koller, Sediment Basin \$9,411.48 & Waterway \$5,218.38, Big Green Lake Watershed
- Roger L & Shirley Seymer Living Trust, Waterway \$5,939.50, Upper Grand River Watershed

Motion carried.

CONSERVATION PLAN APPROVALS

Motion (McConnell/Schweder) to approve conservation plans as follows:

- Wesley James-owner, Keenan Dahlke-operator
- Donald Long-owner, Keenan Dahlke-operator
- Roger Frei-owner, Keenan Dahlke-operator
- Keenan Dahlke

Motion carried.

MEETING ATTENDANCE APPROVAL

Motion (Dahlke/Whirry) to approve per diem and mileage for the LCC to attend the Lake Winnebago Land & Water Conservation Association meeting October 21, 2011 hosted by Fond du Lac County. Motion carried, 1 Nay (Schweder).

Motion (McConnell/Whirry) to register Hebbe and one LCC member to attend the WLWCA Annual Conference in Wisconsin Dells on December 8 & 9. Motion carried.

VOUCHERS

Motion (Schweder/Dahlke) to approve vouchers totaling \$19,538.19. Motion carried.

CORRESPONDENCE

- Letter from the Town of Manchester officially discontinuing Old Highway 73

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

Future items:

- WLWCA and WALCE Merger
- Boat Motor Purchase

NEXT MEETING DATE

The next two regular monthly meetings to be held at 8:30am in the Training Room of the Green Lake County Government Center in Green Lake:

Thursday, November 10, 2011

Wednesday, December 7, 2011

ADJOURN

Motion (Whirry/McConnell) to adjourn at 9:55am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder