



## LAND CONSERVATION COMMITTEE June 12, 2014 - Minutes

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30 AM on **June 12, 2014** 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. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair  
**Nick Toney, Vice-Chair**  
**Joanne Guden**  
**David Richter**  
Maureen Schweder  
Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson

Others Present: Heidi Weishaar  
Caleb Zahn – NRCS  
Tony Daley, Berlin Journal

### **AGENDA**

***Motion/second (Richter/Toney)*** to approve the agenda as presented. Motion carried.

### **MINUTES**

***Motion/second (Guden/Schweder)*** to approve and file the May 8, 2014 meeting minutes Motion carried.

**PUBLIC COMMENTS** – none

**APPEARANCES**: Introduced Nikki Truymen – new Soil Conservationist

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

Written report was reviewed.

### **LAKE AND RIVER REPORT**

Written report was reviewed.

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

***Motion/second (Dahlke/Toney)*** to approve GOEHRING and BAZELEY as presented. Motion carried.

### **LANDOWNER CONSERVATION PLANS** – none

### **Plat Books:**

Nearly 50 of the new books have sold in just one month. An idea was offered to have them available for sale at the county fair. Discussion was had about what to do with the old books. Consensus was to share with the youth through things like Government Day and FFA.

***Motion/second (Richter/Guden)*** permission to disperse pre-2014 Plat books to the youth through County Government Day and FFA. Motion carried.

### **Clean Sweep:**

Information was given about the Clean Sweep on August 8, 2014 from 11am – 6pm. Gunderson requested permission to accept tires this year and for Corp Council to look over the tire contract from Liberty Tire Recycling.

**Motion/second (Richter/Guden)** permission to accept tires at this year's Clean Sweep pending the approval of the contract with Corporation Council. Motion carried.

Nick Toney left the meeting at 8:40 AM

### **EASEMENTS**

Gunderson showed a map and information was shared about a perfect spot to use Conservation funds on the Dakin Creek. Gunderson discussed wanting to pursue/obtain a 30-50 foot buffer. A suggestion was made for the Conservancy Group to take it over so the County doesn't have the liability. Details need to be worked out and then brought back to the committee at a future decision.

### **REIMBURSEMENT POLICY REVIEW**

The current reimbursement policy was discussed and reviewed by the committee. It was decided that the current policies will remain in place until the update of the Land and Water Resource Management Plan in 2015.

### **VOUCHERS**

**Motion/second (Dahlke/Richter)** to approve vouchers totaling \$21,841.62 as presented. Motion carried.

### **CORRESPONDENCE – FPP Letters**

Gunderson briefly explained the FPP program and then updated the board on letters that were mailed to get the landowners in compliance.

### **COMMITTEE DISCUSSION**

- Future Meeting Dates: **July 10, 2014**, 7:30 AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items:
  - Discussion regarding Gunderson's 6 month evaluation. Information will be mailed in next month's packet and the whole committee would like to be included on the closed session.
  - Gunderson looking for approval to take out the Rain gardens around the County building. He was told to consult Toney on the P&I board.

### **ADJOURN**

**Motion/second (Richter/Schweder)** to adjourn at 9:00 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar  
Recorder