



GREEN LAKE COUNTY

Land Conservation Department

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Land Conservation Committee Meeting Notice

Date: August 10, 2017 Time: 9:00 AM
Committee Room #0903, Green Lake County Government Center
571 County Rd A, Green Lake WI

AGENDA

Committee Members

David Richter,
Chair
Katie Mehn
Vice-Chair
Patricia Garro
Joanne Guden
Robert 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 July 13, 2017 Minutes
6. Public Comments (3 min limit)
7. Appearances
8. Monthly Staff Report & Upcoming Projects
9. Lake and River Report
10. DATCP/County Cost-Share Contracts
11. 2018 Budget
12. Green Lake County Buffer Program
13. Legislative Issues
14. Correspondence
15. Committee Discussion
 - Future Meeting Dates: September 14, 2017 at 9:00 AM
 - Future Agenda items for action & discussion
16. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.
All line items are subject to any and all action by this committee, unless noted.

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
July 13, 2017 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on July 13, 2017 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
Robert Schweder
Arnold Dahlke, Jr., FSA Member
Joanne Guden

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Todd Morris
Harley Reabe

AGENDA

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

MINUTES

Motion/second Guden/ Garro) to approve and file the June 8, 2017 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

LEACHATE SYSTEM PRESENTATION – TODD MORRIS

Morris showed a power point presentation and answered questions regarding leachate systems.

DATCP/COUNTY COST-SHARE CONTRACTS

ROTH, TOWN OF GREEN LAKE

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

GREEN LAKE COUNTY BUFFER PROGRAM

Gunderson presented a contract agreement to the committee to proofread. Changes and concerns will be discussed at the August meeting.

LEGISLATIVE ISSUES

None at this time

CORRESPONDENCE

None at this time

COMMITTEE DISCUSSION

- Future Meeting Dates: August 10, 2017 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 (Guden/Garro) to adjourn at 9:40 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder