



LAND CONSERVATION COMMITTEE JANUARY 15, 2015 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 3:00pm on January 15, 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
David Richter
Maureen Schweder
Arnold Dahlke, Jr., FSA Member

Excused:
Patricia Garro

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe
Tony Daley

AGENDA

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

MINUTES

Motion/second (Guden/Dahlke) to approve and file the December 11, 2014 meeting minutes. Motion carried.

VICE CHAIR APPOINTMENT

Stoddard nominated Guden. Guden declined and nominated Richter.

Motion/second (Guden/Schweder) to approve David Richter as Vice Chair. Motion carried.

PUBLIC COMMENTS – none

APPEARANCES : -none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed. Update on Izaak Walton League property. Badger Mining would like to obtain rights and assume maintenance on the trail. In the event Badger Mining ever disbands, the agreement will state that the trail will be given to Green Lake County and assure it will always stay available for public use.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

Motion/second (Dahlke/Guden) to approve HEBBE and PATCHETT IRREVOCABLE TRUST Nutrient Management Contract and HEBBE contract #2014-16 as presented. Motion carried.

LANDOWNER CONSERVATION PLANS – none

POSTER CONTEST UPDATE

Due to a date change, there may be lower participation than usual. The information was advertised in the libraries, given to 4-H members and 2 notifications were sent to the schools.

VEHICLE SALE

UWEX has expressed interest in purchasing the 2007 Ford Escape. Other suggestions of sale included sealed bids and send it auction. Topic tabled until next month.

ANIMAL WASTE ORDINANCE UPDATE

Some changes were made per DATCP suggestion. Gunderson then sent back to DATCP who was going to forward to the DNR for further proofing.

LWRM PLAN EXTENSION

Motion/second (Richter/Schweder) to approve up to 3 year extension.

LAND & WATER CONFERENCE

Gunderson explained the conference and asked the committee to decide and attendance and registration.

VOUCHERS

Motion/second (Richter/Guden) to approve vouchers totaling \$28,536.68 (2014) and \$2,567.30 (2015) as presented. Motion carried.

CORRESPONDENCE – none

LWLWCA letter regarding January 30th Annual Meeting in Oshkosh. Gunderson presented handouts/information and needed to know who planned to attend by January 23rd.

COMMITTEE DISCUSSION

- Future Meeting Dates: **February 12, 2015 at 9:00 AM** in 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 4:08 PM. Motion carried. Respectfully submitted,

Heidi Weishaar
Recorder