

LAND CONSERVATION COMMITTEE February 9, 2017 - MINUTES

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

Excused: Patti Garro

Staff Present: Paul Gunderson

Heidi Weishaar

> Jake Vandeberg Harley Reabe Cathy Schmit Kristen Radtke

AGENDA

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

MINUTES

Motion/second (Guden/Mehn) to approve and file the January 12, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

- Introduced Kristen Radtke as reporter from Berlin Journal.
- Jake Vandeberg gave FSA report.

WILDLIFE DAMAGE - 2016 CLAIMS

Motion/second (Dahlke/Schweder) to approve 2016 claims. Motion carried.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

Becker, Babette

Motion/second (<u>Dahlke/Schweder</u>) to approve cost-share contracts. Motion carried.

FARMLAND PRESERVATION PROGRAM

Motion/second (<u>Guden/Mehn</u>) to approve Voluntary Waiver of Compliance for the Geis property.

POSTER CONTEST

Showed the committee pictures of the poster winners and discussed gifts for the participants such as worm farms, soil tests or pots & seeds.

GREEN LAKE COUNTY BUFFER PROGRAM

Reviewed recent handout, which noted changes from the prior month to the buffer program outline. Further discussion took place regarding payment options, maintenance and buffer priority. A ranking system will be discussed next month.

LEGISLATIVE ISSUES

CORRESPONDENCE

COMMMITTEE DISCUSSION

- Future Meeting Dates: March 9, 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 (<u>Dahlke/Guden</u>) to adjourn at _	10:28AM		Motion carried
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Respectfully submitted,

Heidi Weishaar Recorder