

## LAND CONSERVATION COMMITTEE February 11, 2016 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on February 11, 2016 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 Maureen Schweder David Richter Arnold Dahlke, Jr., FSA Member Excused: Patti Garro

- Staff Present: Paul Gunderson Heidi Weishaar
- Others Present: Harley Reabe Caleb Zahn Jake Vandeberg Derek Kavanaugh

# <u>AGENDA</u>

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

# **MINUTES**

*Motion/second (<u>Guden/Richter</u>)* to approve and file the January 14, 2016 meeting minutes. Motion carried.

# PUBLIC COMMENTS

### **APPEARANCES**

NRCS – Caleb Zahn gave an update on NWQI program and deadlines.

FSA – Jake Vandeberg gave an update on the latest FSA programs.

### MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

### LAKE AND RIVER REPORT

Written report was reviewed and PowerPoint presentation given by Derek Kavanaugh.

### DATCP COST SHARE APPROVAL

BOGUCKE, PETER

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

### WILDLIFE DAMAGE UPDATE

Gunderson read the correspondence from the last non-compliant landowner regarding his 2015 deer harvest shortage. Based on the information received, all the requirements have been met and the case is now closed.

#### FARMLAND PRESERVATION PROGRAM

Gunderson reported that 243 letters were sent out to participants for verification of compliance. So far about 100 have been received back. For the 2016 tax year, all participants must have a unique ID number. The staff is currently working to assign those numbers.

#### POSTER CONTEST

Gunderson reported receiving over 200 posters and also explained that 4 out of 5 posters taken to the Lake Winnebago Area Meeting took first place and will move unto state judging in Elkhart Lake March 2-4. Pictures of the winners were shown.

#### **VOUCHERS**

*Motion/second* (*Richter/Guden*) to approve vouchers totaling <u>\$10,105.50</u> (2015 claims) and <u>\$2,050.43</u> (2016 claims) as presented. Motion carried.

#### CORRESPONDENCE

Gunderson read a letter from DATCP Clean Sweep coordinator complimenting Green Lake County on always having a consistent program, specifically liking our extra efforts to advertise and reach people with posters/flyers in places such as libraries, laundromats and implement dealers.

### **COMMMITTEE DISCUSSION**

- Future Meeting Dates: March 10, 2016 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>Richter/Dahlke</u>)* to adjourn at <u>10:18 AM</u>. Motion carried.

Respectfully submitted,

Heidi Weishaar Recorder