

LAND CONSERVATION COMMITTEE March 13, 2014

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on March 13, 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 Maureen Schweder, Vice-Chair Ben Moderow Harley Reabe Nick Toney Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson

Others Present:	Marge Bostelmann, Clerk	Derek Kavanaugh
	Jack Meyers	Al Shute
	Tony Daley, Berlin Journal	

AGENDA

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

MINUTES

Motion/second (Reabe/Schweder) to approve and file the January 9, 2014 and February 13, 2014 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES – none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed. Paul explained that deadline due for the signups.

LAKE AND RIVER REPORT

Written report was reviewed. Kavanaugh explained that he attended an informational meeting in Kingston on Grand Lake (Kingston millpond). LCD will be doing a preliminary field surveys. Kavanaugh also explained the Lake Puckaway.

CHART PLOTTER PURCHASE REQUEST

Kavanaugh explained how this can help map the lake with new technology. Examples of the maps were presented on how the technology can be used and information that comes from the maps. *Motion/second(Reabe/Schweder)* to approve the purchase of the Lowrance HDS-7 for approximately \$1500.

DATCP/COUNTY COST-SHARE CONTRACTS - none

LANDOWNER CONSERVATION PLANS - None

PLAT BOOKS

Gunderson updated the Committee on the printing of a plat book. He presented pricing from three vendors. Gunderson explained that Rockford has started selling ads for the new plat book under the assumption that the County will be moving forward with a plat book this year. Rockford will move forward to produce the plat book even if the County does not partner with them. Discussion was held. *Motion/second(Moderow/Reabe)* to approve purchasing 300 books from Rockford at a cost of

\$20/book and make sure that they can't move forward next time on the assumption that the county wants to partner with them for a plat book. Motion carried.

Corporation counsel will be asked to send a letter to Rockford stating they should not assume in the future that the County will partner with them on the next plat book production.

MEETING ATTENDANCE

Lake Winnebago Meeting April 11, 2014: Stoddard, Schweder, Reabe and Gunderson plan to attend.

Wisconsin Lake Partnership conference April 24-26: Derrek Kavanaugh

Motion/second(Moderow/Toney) to approve Kavanaugh attending the Wisconsin Lake Partnership conference. Motion carried.

VOUCHERS

Motion/second (Reabe/Schweder) to approve vouchers totaling \$4,673.17 as presented. Motion carried.

CORRESPONDENCE

Gunderson read a letter to the Highway Committee requesting to use the highway grounds and fork lift truck for the clean sweep which will be on Friday, August 8th.

DEPARTMENT VACANCY DISCUSSION

Tuesday March 11th was the deadline for the administrative assistant position applications. 81 applications were received. Gunderson and Bostelmann will be reviewing the applications and selecting individuals to interview. Reabe will also help with the selection process.

The Soil Conservationist II position was filled by Todd Morris. He was the only internal applicant.

The vacant Soil Conservationist I position has been advertised. About 12 applications have been received to date. March 21st is the final date for applications to be received.

COMMMITTEE DISCUSSION

Future Meeting Dates: Interviews: Thursday, April 10, 2014 at 7:30 AM in the Training Room of the Green Lake County Government Center in Green Lake

Future Agenda Items:

ADJOURN

Motion/second (Dahlke/Toney) to adjourn at 8:45 AM. Motion carried.

Respectfully submitted,

Marge Bostelmann County Clerk