LAND CONSERVATION COMMITTEE
June 8, 2017 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on June 8, 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: Excused:
David Richter, Chair
Katie Mehn
Patti Garro
Robert Schweder
Arnold Dahlke, Jr., FSA Member
Joanne Guden

 Staff Present: Paul Gunderson
                 Heidi Weishaar

 Others Present: Derek Kavanaugh
                 Anna Cisar

AGENDA
Motion/second (__Guden/Garro__) to approve the agenda as presented. Motion carried.

MINUTES
Motion/second (__Garro/Mehn__) to approve and file the May 10, 2017 meeting minutes. Motion carried.

PUBLIC COMMENTS
None

APPEARANCES
Introduced Anna Cisar as the new AIS Coordinator and she gave a report on projects she's working on.

MONTHLY STAFF REPORT & UPCOMING PROJECTS
Written report was reviewed.

LAKE AND RIVER REPORT & SHORELINE INVENTORY PRESENTATION
Derek Kavanaugh gave an update on the lakes and rivers, as well as a power point presentation on the shoreline inventory project.

DATCP/COUNTY COST-SHARE CONTRACTS
SEARLE FAMILY LTD PARTNERSHIP, BUETHIN FAMILY TRUST

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

GREEN LAKE COUNTY BUFFER PROGRAM

*Motion/second (**Garro/Guden**)* to approve the Green Lake County Buffer Program Summary. Motion carried.

VEHICLE PURCHASE
A motion to purchase a new vehicle was denied at this time.

LEGISLATIVE ISSUES

CORRESPONDENCE

COMMMITTEE DISCUSSION

- Future Meeting Dates: July 13, 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 (**Mehn/Dahlke**)* to adjourn at _____10:20 AM_____. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder