

## LAND CONSERVATION COMMITTEE June 11, 2015 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on June 11, 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.

Excused:

Present: Michael Stoddard, Chair

Joanne Guden David Richter Patricia Garro Maureen Schweder

Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson

Heidi Weishaar

Others Present: Harley Reabe

Jake Vandeberg Jordan Dornfeld

### **AGENDA**

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

### **MINUTES**

Motion/second (Guden/Richter) to approve and file the May 14, 2015 meeting minutes. Motion carried.

### **PUBLIC COMMENTS**

#### **APPEARANCES**

Gunderson spoke for Caleb Zahn (NRCS) regarding NWQI 4<sup>th</sup> year sign up. The sign up yielded around \$175,000 for cost-share for BMP's. Zahn would like to thank the LCD for their assistance in making this sign up a continued success.

Jake from FSA spoke of current programs within his agency.

Jordan Dornfeld (summer intern) introduced himself and explained what projects he's working on this summer. Manure storage pit evaluations, streambank assessments, and culvert inventories.

## **MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

### **LAKE AND RIVER REPORT**

Written report was reviewed.

# <u>DATCP/COUNTY COST-SHARE CONTRACTS</u> – JONES, GREENFIELD HOLDING LLC, COTTERILL FARMS, PILGRIM CENTER, MESSA, CITY OF PRINCETON, KORTHNHOF, GERALDI

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

### ANIMAL WASTE ORDINANCE UPDATE

Gunderson went through the cover sheet and explained changes/updates. Specific discussion regarding dating the Addendums, slurry storage unit abandonment procedures and language concerning "significant" discharge to waters of the state. Some modifications will be made prior to next meeting. In addition, the Land Use Planning & Zoning Department is required to review and recommend changes to the ordinance prior to final approval. The plan is to have LCC approve the final draft in July and present to County Board in August.

### **VOUCHERS**

*Motion/second (Guden/Richter)* to approve vouchers totaling \$708.40 as presented. Motion carried.

### CORRESPONDENCE

Berlin Journal Farm & Dairy section featured three articles on LCD.

### **COMMMITTEE DISCUSSION**

Future Agenda items for action & discussion

Rosendale Dairy (CAFO) met with Paul and offered LCC a tour of the facility.

Future Meeting Dates: July 9, 2015 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.

### **ADJOURN**

*Motion/second (Richter/Guden)* to adjourn at 10:45AM. Motion carried.

Respectfully submitted,

Heidi Weishaar Recorder