



LAND CONSERVATION COMMITTEE July 9, 2015 - MINUTES

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

Present: Michael Stoddard, Chair
Joanne Guden
David Richter
Patricia Garro
Arnold Dahlke, Jr., FSA Member

Excused:
Maureen Schweder

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe
Jake Vandeberg
Jordan Dornfeld

AGENDA

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

MINUTES

Motion/second (Richter/Guden) to approve and file the June 11, 2015 meeting minutes. Motion carried.

PUBLIC COMMENTS

APPEARANCES

Caleb Zahn reported on NWQI sign up and informed there would be a meeting for the local work group in Montello on Tuesday, July 14.

Jake Vandeberg – ARC and PLC enrollment and busy with crop reporting.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Derek Kavanaugh gave a report on the Princeton Dam, Big Green Lake carp removal, and DNR grants.

DATCP/COUNTY COST-SHARE CONTRACTS –PROGRESSIVE ROD & GUN CLUB, RATOS, ZIMMERMAN

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

Motion/second (Guden/Garro) to approve use of Conservation Fund for Zimmerman.

FARMLAND PRESERVATION

Gunderson explained the process of FPP and the letters that were sent to remind landowners of paperwork and signatures needed. The response has been good and we only have a few people left that need to comply.

CLEAN SWEEP

Approved by the Highway Committee and advertised in the paper. All is good to go.

PRELIMINARY BUDGET

Gunderson went over the budget and explained changes.

Motion/second (Richter/Guden) to approve budget as presented. Motion approved.

ANIMAL WASTE ORDINANCE FINAL REVIEW

Gunderson went over changes with committee.

Motion/Second (Richter/Guden) to approve ordinance with changes as presented. Motion approved.

VOUCHERS

Motion/second (Garro/Dahlke) to approve vouchers totaling \$17,129.85 as presented. Motion carried.

CORRESPONDENCE

Conversation regarding Rosendale Dairy; follow up to the tour taken on June 26, 2015.

COMMITTEE DISCUSSION

- Future Presentations and Tours
- Future Meeting Dates: August 13, 2015 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion
 - Gunderson explained introduced the topic of a new laser that will need to be purchased to due current one breaking for the second time.

ADJOURN

Motion/second (Dahlke/Richter) to adjourn at 10:43 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder