

LAND CONSERVATION COMMITTEE July 13, 2017 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on July 13, 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.

Excused:

Present:
David Richter, Chair
Katie Mehn
Patti Garro
Robert Schweder
Arnold Dahlke, Jr., FSA Member
Joanne Guden

Staff Present: Paul Gunderson

Heidi Weishaar

Others Present: Todd Morris

Harley Reabe

AGENDA

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

MINUTES

Motion/second Guden/Garro) to approve and file the June 8, 2017 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

LEACHATE SYSTEM PRESENTATION – TODD MORRIS

Morris showed a power point presentation and answered questions regarding leachate systems.

DATCP/COUNTY COST-SHARE CONTRACTS

ROTH, TOWN OF GREEN LAKE

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

GREEN LAKE COUNTY BUFFER PROGRAM

Gunderson presented a contract agreement to the committee to proofread. Changes and concerns will be discussed at the August meeting.

LEGISLATIVE ISSUES

None at this time

CORRESPONDENCE

None at this time

COMMMITTEE DISCUSSION

- Future Meeting Dates: August 10, 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 (<u>Guden/Garro</u>) to adjourn at	9:40 AM	Motion carried.
Respectfully submitted,		
Heidi Weishaar Recorder		