



LAND CONSERVATION COMMITTEE
August 8, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on August 8, 2013 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 (7:35AM)
Harley Reabe
Nick Toney
Arnold Dahlke, Jr., FSA Member

Staff Present: James A. Hebbe
Brenda Sondalle

AGENDA

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

MINUTES

Motion/second (Dahlke/Schweder) to approve and file the July 11, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES - none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

2014 BUDGET

Hebbe reported on an additional DATCP revenue award for staff in 2014. The additional funds will be used toward overtime for technical design. ***Motion/second (Schweder/Toney)*** to approve adjusting the 2014 budget to reflect the additional revenue and overtime expense. Motion carried.

ANIMAL WASTE MANAGEMENT PERMIT APPLICATION APPROVAL-RICHARD WALDVOGEL

Motion/second (Toney/Moderow) to approve the Animal Waste Management Permit Application for Richard Waldvogel. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACTS

Motion/second (Reabe/Schweder) to approve cost-share contracts as follows:

James G. & Mary M. Ratos – Streambank & Shoreline Protection \$1,500 (Big Green Lake Watershed)

David L. & Therese A. Dishno – Well Decommissioning \$175 (Upper Grand River Watershed)

Motion carried.

LANDOWNER CONSERVATION PLANS - none

MEETING ATTENDANCE

Motion/second (Dahlke/Moderow) to approve meeting attendance for staff: Agronomy Field Day-Hebbe & Morris; Nutrient Management Team meeting-Morris. Motion carried.

VOUCHERS

Motion/second (Moderow/Toney) to approve vouchers as presented totaling \$5,954.74. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, September 12, 2013 at 7:30AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

ADJOURN

Motion/second (Dahlke/Moderow) to adjourn at 8:25AM. Motion carried. No tour due to no current construction projects.

Respectfully submitted,

Brenda Sondalle
Recorder