

# LAND CONSERVATION COMMITTEE August 10, 2017 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on August 10, 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:

# **AGENDA**

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

#### **MINUTES**

*Motion/second (<u>Garro/Dahlke</u>)* to approve and file the July 13, 2017 meeting minutes. Motion carried.

#### PUBLIC COMMENTS None

# **APPEARANCES**

**MONTHLY STAFF REPORT & UPCOMING PROJECTS** 

Written report was reviewed.

# LAKE AND RIVER REPORT

Written report was reviewed.

# DATCP/COUNTY COST-SHARE CONTRACTS

None at this time

# 2018 BUDGET

*Motion/second* (*Guden/Garro*) to send the 2018 proposed budget to the County Administrator as presented.

# **GREEN LAKE COUNTY BUFFER PROGRAM**

Motion/second (Schweder/Garro) to move the Buffer Contract Review unto Dawn at Corporation Counsel.

### **LEGISLATIVE ISSUES**

None at this time

# CORRESPONDENCE

None

### **COMMMITTEE DISCUSSION**

- Future Meeting Dates: September 14, 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>Mehn/Guden</u>) to adjourn at \_\_\_\_\_\_9:51 AM \_\_\_\_\_\_. Motion carried.

Respectfully submitted,

Heidi Weishaar Recorder