

LAND CONSERVATION COMMITTEE September 8, 2016 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman David Richter at 9:00AM on September 8, 2016 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 Joanne Guden Robert Schweder

Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson

Heidi Weishaar

Others Present: Jake Vandeberg

Jordan Dornfeld

AGENDA

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

MINUTES

Motion/second (**Guden/Schweder**) to approve and file the August 11, 2016 meeting minutes. Motion carried.

PUBLIC COMMENTS

Schweder reported that during the Personnel meeting, while discussing step increases, the chairman, Joe Gonyo, commented that he was impressed with the structure and steps that Land Conservation created from entry level to advancement.

APPEARANCES

Jake Vandeberg updated the committee on FSA programs.

TIME LAPSED CAMERA DEMONSTRATION

Jordan Dornfeld played a video created from the snapshots of the time lapsed camera showing a streambank protection project from start to finish.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

EHRENBERG, SCHULZ, MEYERS

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

PLAT BOOKS

Gunderson showed the new plat book and stated that is was for sale in the Treasurer Dept. for the same price as the previous book.

CLEAN SWEEP

Committee suggested a follow up press release thanking the community for their participation and informing them of next year's collection event.

FARMLAND PRESERVATION PROGRAM

Letters will be going out to landowners who have not sent in the proper documentation for this year's Farmland Preservation Program.

Further update on new computer software to track Farmland Preservation more efficiently.

EROSION CONTROL & STORM WATER MANAGEMENT

Gunderson proposed to have zoning take over erosion control permits as they are already there evaluating the rest of the job.

Motion/second (<u>Schweder/Garro</u>) to transfer Erosion Control and Storm Water Management permitting to the Zoning Department.

LEGISLATIVE ISSUES

The article "Water emerges as major election issue" featured in the Oshkosh Northwestern was discussed.

VOUCHERS

Motion/second (Schweder/Garro) to approve vouchers totaling \$ 23,352.82 as presented. Motion carried.

CORRESPONDENCE

Gunderson read a letter from the Green Lake Association thanking LCD for their in-kind donation of a plat book.

COMMMITTEE DISCUSSION

- Future Meeting Dates: October 13, 2016 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion
 - o LWLWCA Meeting September 30th in Waushara County
 - Project to close the hole in the wall needs to be put on P & I Agenda

ADJOURN

Motion/second (Schweder/Garro) to adjourn at	10:33 AM	Motion carried
Respectfully submitted,		

Heidi Weishaar Recorder