



**LAND CONSERVATION COMMITTEE**  
**September 11, 2014 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on September 11, 2014 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  
Nick Toney, Vice-Chair  
Joanne Guden  
David Richter  
Maureen Schweder  
Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson  
Heidi Weishaar

Others Present: Jake Vandeberg  
Glen McCarty  
Harley Reabe  
Tony Daley, Berlin Journal

**AGENDA**

***Motion/second (Richter/Dahlke)*** to approve the agenda. #5 Approval of Minutes changed from July 10, 2014 to August 14, 2014. Motion carried.

7:35AM ***Motion/second (Guden/Schweder)*** to sit Nick Toney into meeting.

**MINUTES**

***Motion/second (Richter/Dahlke)*** to approve and file the August 14, 2014 meeting minutes  
Motion carried.

**PUBLIC COMMENTS** - none

**APPEARANCES :**

Jake Vandeberg introduced himself as the new FSA Director in Green Lake and Fond du Lac Counties. Discussed the new Farm Bill and some of the differences from the previous bill. Producer meetings to be held October – November.

Glen McCarty – City of Green Lake Public Works Director – asked for support in regards to storm water control on properties within the county. Inquired about any funding or cost share. Gunderson mentioned a tour he was on 9-10-14 regarding Flash Trucking basin and offered to assist them in some design work.

**MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

**LAKE AND RIVER REPORT**

Written report was reviewed.

**DATCP/COUNTY COST-SHARE CONTRACTS** - none

**LANDOWNER CONSERVATION PLANS** – none

**ANIMAL WASTE STORAGE PERMIT APPROVAL:**

*Motion/second (Toney/Dahlke)* to approve permit for SJL Enterprise Farm – Jerry Lentz. Motion carried.

**VEHICLE PURCHASE UPDATE:**

Gunderson explained vehicle was approved through P&I, has been ordered and will arrive within 4-6 weeks. Given the time of year, the vehicle will be a 2015 model for the same 2014 price. Once the new vehicle arrives, Gunderson will arrange the Escape for auction.

**CUSTOMER APPRECIATION EVENT:**

Gunderson suggested an open house/cookout with a slide show running to show appreciation and recognize the time, cost and efforts landowners cooperate with to put in practices. Committee felt it would be good for public relations. Dates and times were discussed to best suit the landowners. The discussion will be brought up again next month.

**ANIMAL WASTE ORDINANCE REVIEW:**

Discussion was had about rewriting the ordinance. Gunderson asked for all suggestions, ideas and input from the board. He will present a rough draft in November.

**MEETING ATTENDANCE APPROVAL**

*Motion/second (Guden/Toney)* to approve Gunderson attending the County Conservationist Meeting in Wisconsin Rapids on October 2-3, 2014.

**VOUCHERS**

*Motion/second (Richter/Guden)* to approve vouchers totaling \$9,515.67 as presented. Motion carried.

**CORRESPONDENCE –**

Caleb Zahn extended the NRCS contribution agreement for 1 year. Gunderson asked for authority to sign forms and presented a letter sent by Jack Meyers to Jimmy Bramblett, State Conservationist, giving such authorization.

## **COMMITTEE DISCUSSION**

- Future Meeting Dates: **October 9, 2014, 3:00 PM** in the Training Room of the Green Lake County Government Center in Green Lake
- Future meetings to be held at 3pm to accommodate Nick Toney new work schedule.
- Guden suggested/requested “Excused” be added to future minutes for any members who call in ahead to say they cannot attend the meeting.

## **ADJOURN**

***Motion/second (Richter/Guden)*** to adjourn at 8:45 AM. Motion carried. Respectfully submitted,

Heidi Weishaar  
Recorder