



LAND CONSERVATION COMMITTEE
October 10, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on October 10, 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
Harley Reabe
Nick Toney
Arnold Dahlke, Jr., FSA Member

Staff Present: Paul Gunderson
Brenda Sondalle

Others Present: Steve Krueger, USDA-APHIS

AGENDA

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

MINUTES

Motion/second (Reabe/Dahlke) to approve and file the September 12, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES - none

WILDLIFE DAMAGE PROGRAM – 2014 BUDGET

Steve Krueger, USDA-APHIS Wildlife Services, reviewed the 2014 budget. ***Motion/second (Moderow/Reabe)*** to approve the 2014 Wildlife Damage Program budget as presented. Motion carried.

WILDLIFE DAMAGE PROGRAM – 2013 CROP PRICE PROPOSAL

Steve Krueger also presented proposed crop prices that will be paid for 2013 damage claims. These prices are averages of crop prices throughout the year. The crop price for field corn was adjusted to bring it more in line with the current price. ***Motion/second (Reabe/Moderow)*** to approve the crop prices as proposed with an adjustment to the per bushel price for field corn (\$5.25/bushel). Motion carried.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

2014 BUDGET

Gunderson reported on the September 26 Finance Committee meeting he attended to explain budget items that they had questions on.

DATCP/COUNTY COST-SHARE CONTRACTS - none

LANDOWNER CONSERVATION PLANS

Motion/second (Toney/Dahlke) to approve Conservation Reserve Program plans as follows: James Barclay; Barry Bauman; Eleanor Gallup; Lone Oak Acres (Keith Thrasher); Sylvester Stel; and Burton Wuerch. Motion carried.

MEETING ATTENDANCE

Motion/second (Toney/Reabe) to approve per diem and mileage for LCC to attend the Lake Winnebago Land & Water Conservation Association Fall Meeting in Wautoma on October 25, 2013. Motion carried.

VOUCHERS

Motion/second (Moderow/Schweder) to approve vouchers as presented totaling \$13,973.51. Motion carried.

CORRESPONDENCE – none

Gunderson and Sondalle excused.

MOVE INTO CLOSED SESSION

Motion/second (Toney/Reabe) to move into closed session per:

Wis. Stat. § 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and

Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and

Wis. Stat. § 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

This closed session relates to discussion on employee investigation and potential disciplinary action. Roll call vote, 6 ayes, 0 nays. Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION.

Motion/second (Dahlke/Moderow) to reconvene into open session. Roll call vote, 6 ayes, 0 nays. Motion carried.

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, November 14, 2013 at 7:30AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: tour of conservation projects

ADJOURN

Motion/second (Toney/Moderow) to adjourn at 8:20 AM. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder