



LAND CONSERVATION COMMITTEE November 12, 2015 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on November 12, 2015 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.

Present: Michael Stoddard, Chair
Joanne Guden
Maureen Schweder
David Richter
Patricia Garro
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe
Caleb Zahn
Krista Kamke

AGENDA

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

MINUTES

Motion/second (Guden/Garro) to approve and file the October 8, 2015 meeting minutes. Motion carried.

PUBLIC COMMENTS

APPEARANCES

Zahn gave an update on federal conservation programs. Zahn came along for tour of practices, as well having a meeting with Gunderson later afternoon and again next week to follow-up on construction projects. Upcoming EQIP ranking – Jan/Feb will find out what projects can be funded.

AIS COORDINATOR REPORT

Krista Kamke presented a Fall Report.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

FARMLAND PRESERVATION PROGRAM

Made phone calls and sent letters to the last few landowners who still have not sent back the necessary paperwork for Farmland Preservation. There was good response and cooperation. All participants should be compliant by year end.

2016 BUDGET – COMMITTED FUNDS

Motion/second (Richter/Guden) to approve Committed Funds Carryover as presented.

VOUCHERS

Motion/second (Garro/Richter) to approve vouchers totaling \$ 16,593.04 as presented.

Motion carried.

CORRESPONDENCE

Gunderson read a letter from Kenneth Johnson, president of Twin Lakes Association, noting Derek Kavanaugh's value to the lakes and complimenting him on his dedication and service to their lake association.

COMMITTEE DISCUSSION

- Future Meeting Dates: December 10, 2015 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion

RECESS

Motion/second (Richter/Guden) at 9:47AM to tour some of the practices. Motion carried.

ADJOURN

Motion/second (Guden/Schweder) to adjourn at 11:47AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder