



**LAND CONSERVATION COMMITTEE
November 13, 2014 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 3:00pm on November 13, 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
Arnold Dahlke, Jr., FSA Member

Excused:
Maureen Schweder

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Al Schute
Harley Reabe
Chris Hamerla
Jake Vandeberg

AGENDA

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

MINUTES

Motion/second (Guden/Toney) to approve and file the October 9, 2014 meeting minutes with the addition of Laurinda Koeck under "Others Present". Motion carried.

PUBLIC COMMENTS – none

APPEARANCES : --none

AIS GRANT REQUEST

Chris Hamerla, Regional Aquatic Invasive Species Coordinator, gave an explanation of what he does and a presentation on his position. A request was made for financial assistance for an AIS grant.

Motion/second (Richter/Guden) to authorize LCD to use \$3,000 of funds from specific related budget items to aide Chris' grant/work.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS –

Motion/second (Dahlke/Richter) to approve WOLLINGER, STIBB, and JAHNKE as presented. Motion carried.

LANDOWNER CONSERVATION PLANS – none

CLEAN SWEEP SUMMARY

Report and final numbers were shared. Discussion held to help sheriff department dispose of prescriptions.

FARMLAND PRESERVATION PROGRAM

Informed committee that compliance letters were mailed

CUSTOMER APPRECIATION EVENT

Update on date/time, attendance, menu, and agenda for the day

ANIMAL WASTE ORDINANCE DRAFT:

Discussion followed and changes noted. **Motion/second (Guden/Richter)** to make any final spelling/grammar corrections and send to Dept. of Ag for review. Motion carried.

LAKE PROTECTION GRANT PROPOSAL/RESOLUTION

Motion/second (Richter/Dahlke) to approve Resolution 14-01 Lake Protection Grant. Motion carried.

INTERNSHIP:

Gunderson explained/proposed using the overtime money in 2015 for an internship to check the waste storage pits, culverts, and aide in lake projects.

2015 COMMITTED FUNDS:

Motion/second (Guden/Richter) to apply the committed funds as shown on handout. Motion carried.

VOUCHERS

Motion/second (Richter/Toney) to approve vouchers totaling **\$30,194.48** as presented. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION

- Future Meeting Dates: December 11, 2014, 3:00 PM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda items for action & discussion

ADJOURN

Motion/second (Dahlke/Richter) to adjourn at 4:45PM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder