

### LAND CONSERVATION COMMITTEE December 10, 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.

Excused:

- Present: Michael Stoddard, Chair Joanne Guden Maureen Schweder David Richter Patricia Garro Arnold Dahlke, Jr., FSA Member
- Staff Present: Paul Gunderson Heidi Weishaar

Others Present: Harley Reabe Jake Vandeberg

# AGENDA

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

### **MINUTES**

*Motion/second (<u>Richter/Garro</u>)* to approve and file the November 12, 2015 meeting minutes. Motion carried.

# PUBLIC COMMENTS

### APPEARANCES

Jake Vandeberg reported the status of FSA programs.

### SMITS BROTHERS TARGETED RUNOFF MANAGEMENT GRANT

*Motion/second (<u>Guden/Garro</u>)* using the Land Conservation fund, not to exceed \$150,000, to fund the project until grant reimbursement.

### MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

### LAKE AND RIVER REPORT

Written report was reviewed.

# DATCP/COUNTY COST-SHARE CONTRACTS

CLUPPERT, KOHN, SODA, KRINKE, LADWIG, DORNFELD, BOGUCKE

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

#### WILDLIFE DAMAGE

*Motion/second (Guden/Richter)* to approve December 1, 2015 as the 90% harvest date for the Green Lake County WDACP enrollees. Motion Carried.

### FARMLAND PRESERVATION PROGRAM

Gunderson informed the committee that currently two landowners were not in compliance for 2015. Both were granted extensions based on a schedule of compliance which needs to be complete by 2016. It was also mentioned the state deadline for Certification of Compliance with Soil & Water Conservation Standards has been extended to December 31, 2016.

#### 2016 CLEAN SWEEP AWARD

Gunderson reported grant amounts awarded for 2016.

#### POSTER CONTEST

Gunderson reported letters/information were delivered to every school in Green Lake County, as well as posted to the county website, included in the 4-H newsletter, mailed to the libraries, and announced to the newspaper.

#### **VOUCHERS**

*Motion/second (Garro/Richter)* to approve vouchers totaling <u>\$18,072.14</u> as presented. Motion carried.

#### CORRESPONDENCE

None

#### **COMMMITTEE DISCUSSION**

- Future Meeting Dates: January 14, 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

#### ADJOURN

*Motion/second* (*Richter/Guden*) to adjourn at <u>10:19 AM</u>. Motion carried.

Respectfully submitted,

Heidi Weishaar Recorder