



**LAND CONSERVATION COMMITTEE  
December 14, 2017 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Robert Schweder at 9:00AM on December 14, 2017 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:

Katie Mehn

Patti Garro

Robert Schweder

Arnold Dahlke, Jr., FSA Member

Joanne Guden

Excused:

Staff Present: Paul Gunderson  
Heidi Weishaar

Others Present: Harley Reabe

**AGENDA**

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

**MINUTES**

***Motion/second (Garro/Dahlke)*** to approve and file the November 9, 2017 meeting minutes. Motion carried.

**PUBLIC COMMENTS**

**APPEARANCES**

**MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed

**LAKE AND RIVER REPORT**

Written report was reviewed

### **GRADE STABILIZATION PRESENTATION**

Jordan Dornfeld gave an explanation and slideshow of what the purpose of a “grade stabilization structure” is and what components go into its design.

### **UPDATE STORMWATER MANAGEMENT CONCERNS**

Gunderson let the committee know that the stormwater compliance concern at W1316 Spring Grove Road was met.

### **DATCP/COUNTY COST-SHARE CONTRACTS**

None at this time

### **GREEN LAKE COUNTY BUFFER PROGRAM**

Scheduled for county board vote on December 18, 2017.

### **LAND AND WATER RESOURCE MANAGEMENT PLAN**

Date is being planned in January 2018 for initial advisory committee meeting.

### **LEGISLATIVE ISSUES**

Jim VandenBrook, Executive Director, is retiring from the WI Land + Water Conservation Association.

### **CORRESPONDENCE**

### **COMMITTEE DISCUSSION**

- Future Meeting Dates: January 11, 2017 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion
  - Raffle tickets being sold for WI Land + Water Conference in March

### **ADJOURN**

***Motion/second (Guden/Mehn)*** to adjourn at 9:58 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar  
Recorder