



LAND CONSERVATION COMMITTEE FEBRUARY 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 February 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
David Richter
Patricia Garro
Arnold Dahlke, Jr., FSA Member

Excused:
Maureen Schweder

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe
Caleb Zahn
Jake Vandenberg
Steve Krueger
Jim Holzworth
Michael Starshak

AGENDA

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

MINUTES

Motion/second (Guden/Richter) to approve and file the January 15, 2015 meeting minutes after changing who made first nomination on vice chair appointment from Richter to Stoddard. Motion carried.

PUBLIC COMMENTS

Michael Starshak from the WI Hickory Association (WHA) gave a presentation on Hickory trees in Green Lake County. He requested their association be able to assist in determining viable trees before any clearings. It was suggested that maybe a policy could be included in the LWRM plan.

APPEARANCES

Caleb Zahn gave update from NRCS. Described program called NCS sign up through 2-27-15.
Jake Vandenberg gave update from FSA. Described programs, sign-ups, new farm bill, and loans.

2014 WILDLIFE DAMAGE CLAIM APPROVALS

Steve Krueger reviewed claims for 2014. All individuals receiving payments met their goals.

Motion/second (Richter/Garro) to approve Wildlife Damage claims and permits. Motion carried.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

GREEN LAKE HOLDING -- Discussion on payments for repair work for grassed waterway/diversion project. *Motion/second (Richter/Garro)* to approve GLC-15-031 in the amount of \$5,771.69. Motion carried.

POSTER CONTEST UPDATE

Good participation in Green Lake County. Next year we plan to extend the contest information to the science teachers, as well as the 4-H and libraries again. Hummingbird feeders will be given to the winners during the American Legion County Youth Government Day Program on April 21, 2015.

VEHICLE SALE

Motion/second (Garro/Guden) to sell the 2007 Ford Escape for \$5,000.00 to UW Extension. Motion Carried.

ANIMAL WASTE ORDINANCE UPDATE

Gunderson showed a map of all the manure pits in the county and discussed how to address the wording on Slurry Storage Units during abandonment. Modifications will be made if needed.

LWRM PLAN EXTENSION

Extension request was part of the February Land and Water Board Agenda.

LWLWCA MEETING DATES

Gunderson explained that Green Lake County will be hosting the Spring Meeting in May, 2015. He has lined up three speakers: Chris Hamerla (AIS), Derek Kavanaugh (powerpoint on Alternate Shoreline Restoration, and Tom Eddy (The History of Green Lake). Christianos and Goose Blind were suggested as possible meeting sites that can also accommodate lunch.

2015 COMMITTED FUNDS

Motion/second (Richter/Guden) to approve the committed funds. Motion carried.

VOUCHERS

Motion/second (Richter/Garro) to approve vouchers totaling \$1,921.99 and \$7,346.24 as presented. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION

Future Meeting Dates: March 12, 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

ADJOURN

Motion/second (Richter/Guden) to adjourn at 11:07 AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder