



GREEN LAKE COUNTY

Land Conservation Department

571 County Road A
PO Box 3188
Green Lake, WI 54941-3188

Phone: 920-294-4051
FAX: 920-294-4056
Email: lcd@co.green-lake.wi.us

Land Conservation Committee Meeting Notice

Date: June 9, 2016 Time: 9:00 AM
Committee Room #0903, Green Lake County Government Center
571 County Rd A, Green Lake WI

AGENDA

Committee Members

David Richter,
Chair
Katie Mehn
Vice-Chair
Patricia Garro
Joanne Guden
Robert Schweder
Arnold Dahlke,
FSA Member

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of May 12, 2016 Minutes
6. Public Comments (3 min limit)
7. Appearances
 - Boat Wash Stations
8. Monthly Staff Report & Upcoming Projects
9. Lake and River Report
10. SWRM Grant Contract
11. DATCP/County Cost-Share Contracts
12. Department Merging Discussion
13. Department Vacancy
14. Department Re-Classification Resolution
15. Clean Sweep
16. Vouchers
17. Correspondence
18. Committee Discussion
 - Future Meeting Dates: July 14, 2016 at 9:00 AM
 - Future Agenda items for action & discussion
19. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.
All line items are subject to any and all action by this committee, unless noted.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the Land Conservation Office at 294-4051 not later than Noon on the day preceding the meeting.

"Our highest responsibility is to protect and enhance land and water resources that will sustain current and future generations."

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**LAND CONSERVATION COMMITTEE
May 12, 2016 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 9:00AM on May 12, 2016 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: David Richter, Chair
Katie Mehn
Patti Garro
Joanne Guden
Robert Schweder
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Harley Reabe
Robert Lyon
Tony Daley

AGENDA

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

MINUTES

Motion/second (Guden/Schweder) to approve and file the April 14, 2016 meeting minutes with noted correction to the voucher amount. Motion carried.

PUBLIC COMMENTS

APPEARANCES

None

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

DATCP/COUNTY COST-SHARE CONTRACTS

HOPPA, BRENDAN BROOKE ACRES LLC, WALDVOGEL, STEPHENS, GOEHRING, MICHELS

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

FPP NOTICES OF NON-COMPLIANCE ACTION

Gunderson explained the FPP program and what it means to either be “in compliance” or “out of compliance”. He wanted the landowners stated on public record that have been removed from the program and reported to the Department of Revenue.

Motion/Second (Garro/Guden) to accept the Voluntary Waiver of Rights from PAUL KILGORE, DOUG KASTENSCHMIDT, KIRK SCHULZ and the Notice of Noncompliance from ADAM BURK, THE BURK FAMILY LLC, and KIMBERLY BURK in regards to the Farmland Preservation tax credits. Motion carried.

SMITS BROTHERS NR243 GRANT

There was a motion passed in December 2015 regarding the use of Conservation funds to front the cost of this project prior to grant reimbursement. The project has been completed, thus Gunderson reminded the committee of this agreement to explain the \$150,000 check on the monthly voucher form.

DEPARTMENT MERGING DISCUSSION

Gunderson handed out a list of pros and cons, along with a cost comparison chart showing proposed merge.

Motion/Second (Guden/Garro) against merging the Land Conservation Department with Land Use Planning & Zoning. Richter wanted it noted for the record that a unanimous vote carried.

DEPARTMENT VACANCY

Gunderson explained the application process and invited any of the committee members interested to be part of the interviews.

SOIL CONSERVATION POSITION RE-CLASSIFICATION

Gunderson handed out revised proposed job descriptions and requirements. He clarified that although this re-classification does not benefit the current staff, it would put future applicants to Green Lake County in a better position for advancement versus losing quality people once they are trained.

Motion/second (Guden/Garro) to approve the Land Conservation re-classification of the Soil Conservationist job descriptions as proposed and pass to it on to Personnel Committee.

VOUCHERS

Motion/second (Garro/Schweder) to approve vouchers totaling \$ 155,316.63 as presented. Motion carried.

CORRESPONDENCE

None

COMMITTEE DISCUSSION

- Future Meeting Dates:
 - June 9, 2016 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
 - LWLWCA Meeting on May 20, 2016 at Grand Chute Town Hall in Appleton, WI. No LCC members can attend.

- Future Agenda items for action & discussion
 - Richter read an email from Jim Vandebrook regarding DNR regulation of high capacity wells. It will be put on the agenda for June with discussion and action as needed.

ADJOURN

Motion/second (Mehn/Garro) to adjourn at 10:50AM. Motion carried.

Respectfully submitted,

Heidi Weishaar
Recorder

DRAFT

Land Conservation Committee
June 9, 2016 Monthly Staff Report

May/June 2016 Projects

1. Review Nutrient Management Plans submitted (1 plan).
2. Reconstruct Vegetated Treatment Area.
3. Survey completed barnyard runoff system.
4. Finish construction of feed leachate runoff system – install concrete spreader and install pumps.
5. Construct grass waterways – 1688 lin. ft.
6. Design for grade stabilization structure.
7. Design for wetland restoration project.
8. Meeting with DNR and USACOE on new permitting process – look at project sites for permit determinations.
9. Met with DNR Nonpoint Coordinators for a site visit to NOD site to look at completed project.
10. Conducted visual cropping and tillage survey for part of the Rock River Watershed to assist with TMDL project.
11. Identified and contacted landowners around Spring Lake and both Twin Lakes concerning soil sampling project for Derek.
12. Conducted visual checks of 5 animal lots within Rock River Watershed and entered them into BERT (Barnyard Evaluation Rating Tool) to produce a rating number.
13. Create map on ArcMap showing all fields that will require soil samples and calculate acreages for Derek’s fall watershed project.
14. Run SnapPlus on specific areas within Rock River Watershed to identify potential “hot-spots”.
15. Continue to fill in TMDL template for Rock River Watershed project.
16. Make contact with 12 remaining landowners within Big and Little Twin Lakes and Spring Lake regarding soil sampling project this fall.
17. Finish cropping and tillage survey of Rock River Watershed.
18. Run Big and Little Twin Lakes and Spring Lake watersheds through the EVAAL tool on ArcMap.
19. **Construction Site Erosion Control & Storm Water Mgmt.** assistance:
 - a. Administered code.
20. Farmland Preservation Program (FPP) participant record keeping and compliance

Lake and River Report

Update will be given at meeting

Aquatic Invasive Species (AIS) Coordinator with Golden Sands RC&D

Update will be given at meeting