



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

December 18, 2008
8:30am – 11:05am
Courthouse, Demonstration Room
Green Lake, WI

Call to order: The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman
Thomas Traxler, Jr., Vice-Chair
Susan McConnell
Maureen Schweder
Wallace Williams
Pamela Schure, FSA Member

Also Present: Charlie Marks, Green Lake Sanitary District Administrator
Richard Mrazik, Green Lake Sanitary District Commissioner
Jerry Specht, Green Lake Sanitary District Commissioner
James A. Hebbe, County Conservationist
Paul Gunderson, Soil Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (Traxler/Williams)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Schure/Schweder)* to approve and file the November 13, 2008 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written staff report was distributed and reviewed.

Lake Reports:

Little Green Lake: Paul Gunderson gave a detailed summary of the embankment pond project that he has been working with extensively this past year.

Green Lake: Charlie Marks and the Sanitary District Commissioners presented a slide presentation and discussed properties that the Green Lake Conservancy has purchased.

2008 DATCP-SWRM Final Staff Reimbursement Request Approval: *Motion (Traxler/Williams)* to approve the final 2008 staff reimbursement request in the amount of \$2,677.88. Motion carried.

2008 DATCP-SWRM Cost-Share Contracts Extension Request Approval: *Motion (Schure/McConnell)* to approve extending 2008 grant funds for project completion in 2009: \$27,666.30 of Bond funds and \$208,808.00 of SEG funds. Motion carried.

DATCP/County Cost-Share Contract Approvals: Motion (McConnell/Schweder) to approve DATCP cost-share contracts as follows:

County Cost-Share:

Krentz, Charles, \$3,420.00, Water & Sediment Control Basin, (Upper Grand River Watershed)

Nutrient Management

Kimble, Kenneth & Orrin Et Al	10.0	acres	(Big Green Lake Watershed)
Carlson, Diana, & Lawrence & David Wesse	39.2	acres	(Big Green Lake Watershed)
Wuerch, Brian & Amy	13.9	acres	(Big Green Lake Watershed)
Bern, Charles Et Al	93.8	acres	(Big Green Lake Watershed)

DATCP Cost-Share:

Krentz, Charles, \$7,980.00, Water & Sediment Control Basin (Upper Grand River Watershed)

Cluppert, Don, \$2,023.00, Diversion (Upper Grand River Watershed)

Kelm, Darwin, \$8,050.00, Streambank Protection/Water & Sediment Control Basin (Upper Grand River Watershed)

Eisenga Farms, \$3,818.50, Terrace/Waterway (Lower Grand River Watershed)

Greenfield, Richard & Junice, \$5,214.36, Diversion (Upper Rock River Watershed)

Nutrient Management

Brooks, Allan G. & Janet L.	526.2	acres	(Big Green Lake Watershed)
Albright, Wayne & Patricia	175.6	acres	(Big Green Lake Watershed)
Burdick, William & James	151.6	acres	(Big Green Lake Watershed)
Fisher Trust Et Al, James & Violet	199.9	acres	(Big Green Lake Watershed)
Albright, David & Laura	74.5	acres	(Big Green Lake Watershed)
Fisher Trust, James & Violet	184.4	acres	(Big Green Lake Watershed)
Jahnke, Jeffrey & Mary Ellen	47.6	acres	(Big Green Lake Watershed)
Jahnke, Adam & Amy	7.6	acres	(Big Green Lake Watershed)
Egbert, Kathleen/Gwendolyn Pahl	115.4	acres	(Big Green Lake Watershed)
Ehrenberg, Richard & Patricia	167.1	acres	(Big Green Lake Watershed)
Zick, Thomas & Nina	35.0	acres	(Big Green Lake Watershed)
Bazeley, Kathleen	121.6	acres	(Big Green Lake Watershed)
Pretz, James & Elaine	135.6	acres	(Big Green Lake Watershed)
Graff, Timothy & Thomas	178.3	acres	(Big Green Lake Watershed)
Koller Revocable Trust, William & Arlene	234.4	acres	(Big Green Lake Watershed)
Scott Farm LLP	153.5	acres	(Big Green Lake Watershed)
Beuthin Family Recreational Trust	36.9	acres	(Big Green Lake Watershed)
Sommer, Richard, Janet & Rodney	29.1	acres	(Big Green Lake Watershed)
Hahn, David & Debra	193.0	acres	(Big Green Lake Watershed)
Patin, Richard	89.3	acres	(Big Green Lake Watershed)
Kahl, Harvey & Betty	41.9	acres	(Big Green Lake Watershed)
Rawson Revocable Trust, Chester & Janet	13.3	acres	(Big Green Lake Watershed)
Bremer Dairy LLC	120.4	acres	(Big Green Lake Watershed)
Bremer, Ruth	127.9	acres	(Big Green Lake Watershed)
Frederick, Mitch & Donna	128.5	acres	(Big Green Lake Watershed)
Dukelow Farms Inc	470.9	acres	(Big Green Lake Watershed)
Schuster, Mark & Daniel	227.3	acres	(Big Green Lake Watershed)
The Gregory Trust	31.8	acres	(Big Green Lake Watershed)
Prochnow, Helene	178.0	acres	(Big Green Lake Watershed)
Stollfuss, Chris & Nancy	151.9	acres	(Big Green Lake Watershed)
Prochnow, Jason & Hope	37.3	acres	(Big Green Lake Watershed)
Searle Farms Limited Partnership	477.3	acres	(Big Green Lake Watershed)
Zuehls, Lonn & Mary Lou & Norbert	419.2	acres	(Big Green Lake Watershed)

Redemann Trust, Edna	190.0	acres	(Big Green Lake Watershed)
Kolton, Robert	20.7	acres	(Big Green Lake Watershed)
Draeger, Steven & Robin Hein	106.4	acres	(Big Green Lake Watershed)
Mills, Thomas W Dec of Trust	74.3	acres	(Big Green Lake Watershed)
Craig, John	52.1	acres	(Big Green Lake Watershed)
Verch, Leonard & Karlina	301.3	acres	(Big Green Lake Watershed)
Whitehouse Living Trust, Robbin & Kathy	183.8	acres	(Lower Grand River Watershed)
Whitehouse, Mark & Janet	88.7	acres	(Lower Grand River Watershed)
Wollinger, Joseph & Christine	97.0	acres	(Beaver Dam River Watershed)
Mielke, Gerald & Rita	113.0	acres	(Beaver Dam River Watershed)
Mielke, Gordon & Dennis	39.0	acres	(Beaver Dam River Watershed)
Retzlaff, Christopher & Ruth	976.2	acres	(Big Green Lake Watershed)

Motion carried.

Conservation Plan Approvals: none

Meetings/Attendance Approval: The Wisconsin Land & Water Conservation Association December 11, 2008 annual conference in Appleton was attended by Schure, Traxler, & Williams. Oral reports were given.

Vouchers: *Motion (Williams/McConnell)* to approve vouchers as presented in the amount of \$47,834.41. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Hebbe discussed the proposed 2009 gypsy moth spray program and how to charge for the spray blocks within the Green Lake Sanitary District.

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, January 8, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: *Motion (Traxler/Schure)* to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder