



**LAND CONSERVATION COMMITTEE**  
**February 11, 2010**

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, February 11, 2010 in the Demonstration Room of the Courthouse in Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Michael Stoddard, Chairman  
Thomas Traxler, Jr., Vice- Chairman  
Maureen Schweder  
Wallace Williams

Excused: Susan McConnell  
FSA Member (Vacant)

Staff Present: James A. Hebbe  
Brenda Sondalle

Also Present: Joe Smedberg, USDA-NRCS  
Steve Krueger, USDA-APHIS

**AGENDA**

***Motion (Traxler/Schweder)*** to approve the agenda as presented. Motion carried.

**MINUTES**

***Motion (Schweder/Williams)*** to approve and file the January 14, 2010 meeting minutes as presented. Motion carried.

**PUBLIC COMMENT** none

**APPEARANCES** none

**WILDLIFE DAMAGE PROGRAM - 2009 DAMAGE CLAIM APPROVALS**

Steve Krueger, USDA-APHIS, presented nine 2009 damage claims. All claimants met their harvest objective. ***Motion (Traxler/Schweder)*** to approve 2009 wildlife damage claims in the amount of \$44,946.32 as presented. Motion carried.

**STAFF REPORTS**

Joe Smedberg gave a verbal USDA-NRCS report. A written staff report was distributed and reviewed by Hebbe.

**LAKE REPORTS**

**Little Green Lake** - The aquatic invasive species grant was extended. Lake Management Plan is being updated.

**Big Green Lake** - GLA will be applying for an aquatic invasive species grant.

**Puckaway** - Dredge bank survey work planned.

**2009 CARRYOVER FUNDS**

Hebbe reviewed the carry over funds of \$279,687.67.

**PLAT BOOK PROJECT FOLLOW-UP**

Dunn County was successful in obtaining the digital copy of their plat book.

**KOCH PIPELINE COMPANY LP REPAIR REQUEST NOTIFICATION FORM** no discussion

**DATCP/COUNTY COST-SHARE CONTRACT APPROVALS** none

## **CONSERVATION PLAN APPROVALS**

**Motion (Williams/Schweder)** to approve conservation plans as follows:

Paul Kilgore  
David Albright  
Wayne Albright  
William & James Burdick-owner / Explorer Enterprise Corp-operator  
Jeff & Adam Jahnke-owner / Explorer Enterprise Corp-operator  
Scott Hill LLC-owner / Explorer Enterprise Corp-operator  
Alan Kennedy-owner / Explorer Enterprise Corp-operator  
John Craig-owner / Explorer Enterprise Corp-operator  
Gwendolyn Pahl & Kathleen Egbert-owners / Explorer Enterprise Corp-operator

Motion carried.

## **MEETINGS/ATTENDANCE APPROVAL**

The January 29, 2010 Lake Winnebago Land & Water Conservation Association Planning Meeting in Oshkosh was attended by Stoddard, Williams, Traxler, and Schweder. Motion carried.

**Motion (Traxler/Williams)** to approve staff to attend the March 3-5, 2010 Wisconsin Association of Land Conservation Employees Professional Improvement Conference in La Crosse. Motion carried.

## **VOUCHERS**

**Motion (Traxler/Schweder)** to approve vouchers as presented in the amount of \$2,887.67. Motion carried.

**CORRESPONDENCE** - GLNAC (Great Lakes Nonpoint Abatement Coalition) upcoming 4-part video conference announcement. **Motion (Traxler/Williams)** to approve per diem and mileage for LCC members to attend the video conference in Fond du Lac on February 15, March 15, April 12, and May 17, 2010. Motion carried.

## **CLOSED SESSION**

**Motion (Schweder/Williams)** to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote: (4 ayes, 0 nays, 1 absent, 1 vacant). Motion carried.

## **RESUME OPEN SESSION**

**Motion (Williams/Schweder)** to resume into open session. Roll call vote: (4 ayes, 0 nays, 1 absent, 1 vacant). Motion carried.

In closed session, employee evaluations for Brenda Sondalle and James Hebbe were reviewed.

**Motion (Williams/Traxler)** to accept and file the personnel evaluation of Brenda Sondalle and to accept and forward on to the Personnel Committee the evaluation of James Hebbe. Motion carried.

## **COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS** none

## **NEXT MEETING DATE**

The next regular monthly meeting is scheduled for Friday, March 12, 2010 (Hebbe will be attending the Wisconsin Soil & Water Conservation Society meeting in Madison on March 11) at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

## **ADJOURN**

**Motion (Traxler/Williams)** to adjourn at 10:35am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder