



LAND CONSERVATION COMMITTEE
March 17, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on March 17, 2011 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-Chair
Susan McConnell
Margaret Whirry
Maureen Schweder
Arnold Dahlke, Jr, FSA Member

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Charlie Marks, GL Sanitary District
Jen Kaiser, GLA
Dan Priske, County Board Chair
Al Shute, LUPZ
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion (McConnell/Dahlke) to approve and file the February 10, 2011 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES - Big Green Lake Weed Harvesting Program

Charlie Marks, Green Lake Sanitary District Administrator, spoke on Big Green Lake's Aquatic plant harvesting program on Big Green Lake.

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

Motion (Traxler/Dahlke) to approve Chairman Stoddard's signing of the 2010 Wildlife Damage Claim form for David Gneiser. Motion carried.

LAKE & RIVER REPORTS

Green Lake - Green Lake Association received a grant to gather data and map out where completed Best Management Practices have been installed in the watershed.

Fox River - Pre-proposal submitted to national Fish & Wildlife Foundation for stabilizing shoreline in two areas in the City of Princeton. FRIA finalizing by-laws.

Puckaway - Pre-proposal submitted to national Fish & Wildlife Foundation for dredge bank reconstruction project.

Twin Lakes - Boat launch modifications being explored. 2011 chemical treatment for invasive species planned.

LAND & WATER RESOURCE MANAGEMENT PLAN UPDATE

Jen Kaiser and Charlie Marks are putting information together for Big Green Lake portion of the plan.

CLOSED SESSION

Rescheduled for March 21, 2011, 6:30pm.

RESUME OPEN SESSION none

COUNTER TOP PURCHASE APPROVAL

Motion (McConnell/Schweder) to approve the \$101.25 counter top purchase to be placed on an existing drawing file cabinet that will be used in the new office. Motion carried.

WORKING LANDS INITIATIVE VOLUNTARY NON-PARTICIPATION REQUEST APPROVALS

Motion (Dahlke/McConnell) to approve the Working Lands Initiative program voluntary non-participation notices for: Judy A Bender; Wayne W & Robin M Berg; Wayne W Berg; Randall E Berndt & Sandra E Houseman; Douglas & Harriet Degener; Highland Farms LLC; Forrest E & Lois L Linger Trust; Repal Farms Inc; and Jerry & Karen Stellmacher. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS none

LWRM COST-SHARE PROJECT RANKING REVIEW

List of ranked cost-share project requests were distributed and reviewed. The LCC will be kept updated.

CONSERVATION PLAN APPROVALS

Motion (Schweder/Dahlke) to approve conservation plans as follows: Searle Farms; Mitch Frederick; James Renner-owner/Terry Richter-operator; Arleen Thiem-owner/Todd & Dan Thiem-operators; and Edward Westra. Motion carried.

MEETING ATTENDANCE APPROVAL

Hebbe will be attending the County Conservationist meeting in Stevens Point on March 31-April 1.

VOUCHERS

Motion (Whirry/McConnell) to approve vouchers as presented in the amount of \$8,891.12. Motion carried.

CORRESPONDENCE

Motion (Traxler/McConnell) to approve per diem and mileage for LCC members to attend the March 22, 2011 DNR annual deer season open house in Wautoma to discuss deer management units. Motion carried.

Motion (McConnell/Dahlke) to approve per diem and mileage for LCC to attend the April 15, 2011 Lake Winnebago Land & Water Conservation Association Spring meeting in Oshkosh. Motion carried (opposed-Schweder).

Town & Country RC&D five-year strategic plan survey due March 31.

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

- Expedited plan review fee for storm water management plans.
- Storm water management code enforcement

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, April 14, 2011 at 8:30am in the Room #0914 of the Government Center in Green Lake.

ADJOURN

Motion (Traxler/McConnell) to adjourn at 11:20am. Motion carried.

Respectfully submitted, Brenda Sondalle, Recorder