

LAND CONSERVATION COMMITTEE May 12, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on May 12, 2011 in the Training Room #0914 of the Green Lake County Government Center 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: Dan Priske, County Board Chair Al Shute, LUPZ Tony Daley, Berlin Journal

<u>AGENDA</u>

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

MINUTES

Motion (Traxler/McConnell) to approve and file the April 14, 2011 meeting minutes with one correction to the second sentence under Committee Discussion to read as follows: A donor has offered plant materials and prairie seed up to \$10,000 in fair market value. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

MONTHLY STAFF REPORT & SCHEDULING

Discussion held on how to get the rain gardens installed in sensitive areas around the Government Center soon before other landscaping is installed. The LCC recognizes the effort to "go green" inside the Government Center and would like to extend the effort outside as well. *Motion (Whirry/Traxler)* that the LCC send a letter to the Property & Insurance Committee that the contractor cease and desist from future landscaping installation until the LCC can review the plans and make necessary "green" improvements to include rain gardens, native grass & prairie plantings, low maintenance ground cover, and walking paths. If the contractor would like to continue the landscaping with the agreed upon rain gardens and stabilized sensitive areas, they may, otherwise the LCC will take the lead on the landscaping project and the contractor will credit the county for the cost of the landscaping work. Motion carried.

These improvements will not only save the County money with less required maintenance, but extends the "green" theme outside the building for LEED credits. Hebbe directed to temporarily seed and mulch the sensitive non-vegetated areas around the Government Center.

LAKE & RIVER REPORT

Upcoming projects included on the monthly staff report.

TWIN LAKES CHEMICAL TREATMENT CONTRACT APPROVAL

Motion (Traxler/Whirry) to approve the contract with Bonestroo, Inc. for chemical treatment of Eurasian Watermilfoil, Curlyleaf Pondweed, and nuisance cattails in Twin Lakes. Motion carried.

EXPEDITED PLAN REVIEW FEE - STORM WATER MANAGEMENT PLANS

Hebbe will continue to work on this and changes will be implemented into the overall ordinance revision work this year.

STORMWATER MANAGEMENT CODE ENFORCEMENT

Hebbe will continue to work on this and changes will be implemented into the overall ordinance revision work this year.

LAND & WATER RESOURCE MANAGEMENT PLAN RESOLUTION

At this time the plan includes the same priority percentage breakdown for cost-share fund allocation as in the past: Cropland Erosion Control – 50%

Livestock Waste Management Facilities – 35% Streambank/Shoreline Erosion – 10% Well Abandonment – 5%

Comments were made at the April 14, 2011 public hearing to increase the percentage of funds allocated to the Streambank/Shoreline Erosion priority. Those changes are not reflected in the 2011 plan revision and should be considered in the future.

Motion (Whirry/Dahlke) to approve the County Board resolution to approve the 2011 update of the Green Lake County Land & Water Resource Management Plan. Motion carried (opposed Traxler).

WORKING LANDS INITIATIVE VOLUNTARY NON-PARTICIPATION REQUEST APPROVALS -none

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS - none

CONSERVATION PLAN APPROVALS

Motion (Dahlke/Whirry) to approve conservation plans as follows: Orrin Luedke; Orrin Luedkeowner/David Wilke-operator; and Craig Frei-owner/David Wilke-operator. Motion carried.

MEETING ATTENDANCE APPROVAL - none

VOUCHERS

Motion (Dahlke/Schweder) to approve vouchers totaling \$3,144.59. Motion carried.

CORRESPONDENCE

Lake Winnebago Land & Water Conservation Association Resource Issue Effort Survey results distributed.

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

- Government Center Rain Garden Project Update and Tour

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, June 9, 2011 at 8:30am in the Training Room #0914 of the Green Lake County Government Center in Green Lake.

ADJOURN

Motion (Whirry/McConnell) to adjourn at 10:05am. Motion carried.

Respectfully submitted, Brenda Sondalle, Recorder