



LAND CONSERVATION COMMITTEE
July 14, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on July 14, 2011 in the Demonstration 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
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion (McConnell/Schweder) to approve and file the June 9, 2011 meeting minutes as presented. Motion carried.

PUBLIC COMMENT - none

APPEARANCES - none

MONTHLY STAFF REPORT & SCHEDULING

Written staff report was reviewed.

LAKE & RIVER REPORTS

Whirry updated on Lake Puckaway.

FARMLAND PRESERVATION PROGRAM NOTICE OF NONCOMPLIANCE APPEARANCES

Certified letters were sent to 13 landowners inviting them to appear to discuss their noncompliance status. No one appeared. Hebbe received phone calls from many landowners prior to the meeting.

Motion (Traxler/McConnell) to proceed with the Notices of Noncompliance for:

Crescio, Lawrence, Irma & Ed	268.675 ac
Dukelow, Todd	99.000 ac
Dumke, Lynn, Lisa, Dan & Kathleen	345.521 ac
Dumke Enterprises Inc	428.786 ac
Fiegel, James & Charlotte	309.525 ac
Fiegel Trust, Leo & Mary Jean	70.000 ac
Graff, Timothy & Thomas	243.260 ac
Grahn, Dennis	244.900 ac
Hutchinson, Mary Suzanne	306.000 ac
Koller, Donald	161.115 ac
Page, Jay & Kayleen	210.370 ac
Parker, Jay & Jenifer	137.150 ac
Seymer, Nelson	127.000 ac

Motion carried.

FARMLAND PRESERVATION PROGRAM VOLUNTARY NON-PARTICIPATION REQUESTS - none

2011 DATCP SWRM GRANT CONTRACT APPROVAL

No contract received yet.

DATCP CREP CONTRACT APPROVAL

Motion (McConnell/Whirry) to approve the Conservation Reserve Enhancement Program Contract amendment #7 for \$40,000 spending authority through 1/31/13. Motion carried.

2012 BUDGET

Hebbe presented options for meeting the 3% levy reduction directive. Discussion held on obtaining additional revenues and rolling layoffs. **Motion (Whirry/McConnell)** to remove the part-time staff line item and to increase the Land Conservation Revenue line item to meet the levy reduction directive. If offsetting revenues are not received then rolling layoffs would need to occur in the last quarter of the year. 5 ayes, 1 abstain (Traxler). Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS - none

CONSERVATION PLAN APPROVALS - none

MEETING ATTENDANCE APPROVAL

Motion (Stoddard/Traxler) to approve per diem and mileage for LCC to attend the July 29, 2011 Lake Winnebago Land & Water Conservation Association meeting/tour in Calumet County. 4 ayes, 1 nay (Schweder), 1 abstain (Whirry). Motion carried.

VOUCHERS

Motion (Whirry/McConnell) to approve vouchers totaling \$1,587.23. Motion carried.

CORRESPONDENCE

- Town of Manchester abandoning old Highway 73
- WLWCA anticipated 2012 membership dues

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

Hebbe will bring the Government Center landscape plans to the August LCC meeting.

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, August 11, 2011 at 8:30am in the Demonstration Room #0914 of the Green Lake County Government Center in Green Lake.

ADJOURN

Motion (Whirry/Schweder) to adjourn at 10:25am. Motion carried.

Respectfully submitted,
Brenda Sondalle, Recorder