

LAND CONSERVATION COMMITTEE October 14, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, October 14, 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 Absent: Thomas Traxler, Jr., Vice-Chair

Susan McConnell Maureen Schweder Margaret Whirry

Arnold Dahlke, Jr, FSA Member

Staff Present: James A. Hebbe Others Present: Daniel Priske, County Board Chair

Brenda Sondalle Laurie Koeck, USDA-APHIS

AGENDA

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

MINUTES

Motion (Schweder/McConnell) to approve and file the September 9, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

WILDLIFE DAMAGE PROGRAM - 2011 BUDGET APPROVAL

Laurie Koeck presented the 2011 Wildlife Damage Budget. *Motion (McConnell/Schweder)* to approve to 2011 budget as presented. Motion carried.

Koeck presented the proposed crop prices that will be paid for 2010 damage claims. These prices are averages of the crop prices throughout the year. In order to bring the crop prices more in line with current prices, the prices of field corn, soybeans, and wheat were increased by \$1.25 per bushel. *Motion (McConnell/Whirry)* to approve the crop prices as proposed with an increase of \$1.25 per bushel for field corn (\$4.73/bushel), soybeans (\$10.36/bushel), and wheat (\$5.75/bushel). Motion carried.

Motion (Dahlke/McConnell) to set November 15, 2010 as the 90% crop harvest date. No crop damage assessments will be conducted after this date. Motion carried.

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

LAKE & RIVER REPORTS

Green Lake - White Creek watershed is a 2011 priority.

Little Green Lake - Inquiring to Little Green Lake Protection and Rehabilitation District for support of a future basin project.

Lake Puckaway - Dredgebank restoration project ongoing.

Fox River - FRIA (Fox River Improvement Association) offered pontoon boat trips at Berlin's recent fall festival with tour guides highlighting the Fox River's environmental and historical importance.

2011 BUDGET

Hebbe reported that the budget submitted to the Finance Committee has been approved.

Discussion was held on the wall layout of the new office space at the Government Service Center. According to recent rumors, a portion of the solid wall between the Land Conservation Department and the neighboring Land Use Planning & Zoning Department is to be removed. The P&I Committee did not initiate this change. *Motion (McConnell/Schweder)* to send a letter to the P&I Committee that the Land Conservation Committee has already reviewed and approved the office layout with a solid wall between the Land Conservation Department and the neighboring Land Use Planning & Zoning Department and see no need to change the layout. The LCC believes that the approved layout best serves both departments. Motion carried.

DNR BOAT USE APPROVAL

Topic tabled.

2011 PLAT BOOK PROJECT

Examples of books and bids from three companies were presented. No decisions made.

WHITE CREEK PROJECT

Hebbe met with the Green Lake Sanitary District and discussed 2011 priorities for practice installations in the White Creek watershed. Cost-share funds will be applied for through the DNR Lake Protection grant program.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Dahlke/McConnell) to approve cost-share contracts as follows:

DATCP: Progressive Rod & Gun Club, \$364, Shoreline Protection, Fox River-Berlin Watershed

Lee Sixt, \$3,983.40, Sediment Basin, Buffalo & Puckaway Lakes Watershed

Lee Sixt, \$3,990.00, Terrace, Buffalo & Puckaway Lakes Watershed

County: David & Teresa Wilke \$8,216, Barnyard Runoff System, Upper Grand River Watershed Motion carried.

CONSERVATION PLAN APPROVALS none

MEETING ATTENDANCE APPROVAL

Motion (McConnell/Whirry) to approve per diem and mileage for LCC to attend the October 22, 2010 Lake Winnebago Land & Water Conservation Association Fall Meeting in Green Lake. Motion carried (opposed-Schweder).

VOUCHERS

Motion (Dahlke/Whirry) to approve vouchers as presented in the amount of \$13,029.06. Motion carried.

CORRESPONDENCE none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS none

NEXT MEETING DATE

Friday, November 12, 2010 (Courthouse closed Nov.11 Veteran's Day) at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

ADJOURN

Motion (Whirry/McConnell) to adjourn at 11:00am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder