



LAND CONSERVATION COMMITTEE
December 8, 2010

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Wednesday, December 8, 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
Maureen Schweder
Margaret Whirry
Arnold Dahlke, Jr, FSA Member

Excused: Thomas Traxler, Jr., Vice-Chair
Susan McConnell

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Jen Kaiser, GLA

AGENDA

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

MINUTES

Motion (Schweder/Dahlke) to approve and file the November 12, 2010 meeting minutes as presented. Motion carried.

PUBLIC COMMENT none

APPEARANCES none

STAFF REPORTS

A written staff report was distributed and reviewed by Hebbe.

LAKE & RIVER REPORTS

Green Lake - Assisting the Green Lake Association with a project to map all BMPs (Best Management Practices) installed in the watershed.

Puckaway - Draft plans for dredgebank construction are underway. Fish hatchery had a successful first year - 80% of this year's walleye came from the hatchery.

Fox River - Quotes received for water quality monitoring equipment to be purchased with grant funds. Draft bylaws are being developed for review at next association meeting in January.

2011 PLAT BOOK PROJECT

Hebbe was approached by Rockford Map Publishers who have begun work on a 2011 plat book and inquired whether the Land Conservation Department wanted to be the sole distributor of the books. Price quotes for several quantities of books were presented. **Motion (Whirry/Dahlke)** to approve a contract with Rockford Map Publishers for 750 books at a total cost of \$12,750. Plat books will be sold to County Board members and other county departments at cost. Sale price of books to the public will be set at a later date. Motion carried.

LAND & WATER RESOURCE MANAGAEMENT PLAN ADVISORY COMMITTEE

Conservation partners and community members to be invited to serve on the Committee include: Mary Jane Bumby, John Craig, Tom Eddy, Paul Gettelman, Mead Grim, Jen Kaiser, Charlie Marks, Jerry Specht, Gary Whirry, and David Wilke.

DNR BOAT USE APPROVAL

A contract between the DNR and the county was reviewed for use of a DNR boat for aquatic species education work on county lakes in 2011. **Motion (Schweder/Dahlke)** to approve the contract for using the DNR boat for the 2011 season. Motion carried.

WORKING LANDS INITIATIVE VOLUNTARY NON-PARTICIPATION REQUEST APPROVALS

Motion (Dahlke/Whirry) to approve the Working Lands Initiative program voluntary non-participation notices for: Raymond Spielvogel; and Dale M. & Vicki M. Tonn. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS **Motion (Schweder/Dahlke)** to approve a DATCP cost-share contract for DHN Farms Partnership, \$2,429, Waterway System, Buffalo & Puckaway Lakes Watershed. Motion carried.

CONSERVATION PLAN APPROVALS **Motion (Dahlke/Schweder)** to approve conservation plans for: SJL Enterprises; Martin Bartel; Thomas Schwarz; and Gerald Sauer. Motion carried.

MEETING ATTENDANCE APPROVAL

Motion (Whirry/Schweder) to approve Hebbe's attendance at the Wisconsin Land & Water Conservation Association annual meeting in Wisconsin Dells on December 9&10, 2010. Motion carried.

VOUCHERS

Motion (Whirry/Schweder) to approve vouchers as presented in the amount of \$7,511.11. Motion carried.

CORRESPONDENCE none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

Resolutions that will be voted on at the WLWLCa conference were reviewed.

NEXT MEETING DATE

The next three meetings are set for 8:30am in the Demonstration Room of the Courthouse in Green Lake:
Thursday, January 13, 2011
Thursday, February 10, 2011
Thursday, March 3, 2011

ADJOURN

Motion (Dahlke/Whirry) to adjourn at 9:40am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder