



# GREEN LAKE COUNTY

## Department of Land Conservation

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### LAND CONSERVATION COMMITTEE

January 8, 2009

8:30am – 9:50am

Courthouse, Demonstration Room  
Green Lake, WI

**Call to order:** The meeting of the Land Conservation Committee was called to order by Chairman Stoddard. The requirements of the open meeting law were certified as being met.

**Present:** Michael Stoddard, Chairman  
Thomas Traxler, Jr., Vice-Chair  
Susan McConnell  
Maureen Schweder  
Wallace Williams

**Excused:** Pamela Schure, FSA Member

**Also Present:** Joe Smedberg, NRCS  
James A. Hebbe, County Conservationist  
Todd Morris, Soil Conservationist  
Brenda Sondalle, Administrative Assistant

**Agenda:** *Motion (McConnell/Schweder)* to approve the agenda as presented. Motion carried.

**Minutes:** *Motion (Williams/McConnell)* to approve and file the December 18, 2008 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Staff Reports:** Joe Smedberg, NRCS, announced that the EQIP program is currently accepting applications.

Hebbe discussed having a work crew this summer to work at the county parks building new trails and doing maintenance projects. A crew leader would be hired and the crew could be inmates from the county jail.

Todd Morris reviewed what a nutrient management plan entails.

Work continues on the 2009 platbook. We will receive 1,000 lake maps for the delay.

### Lake Reports:

**Puckaway:** Staff is working to produce a lake map for Puckaway that Cloud Cartographics will produce.

**DATCP/County Cost-Share Contract Approvals:** none

**Conservation Plan Approvals:** *Motion (Traxler/Williams)* to approve conservation plans for: Richard Ehrenberg; Allan Brooks; and Tom Zick. Motion carried.

**Meetings/Attendance Approval:** *Motion (McConnell/Williams)* to approve per diem and mileage for LCC to attend the Lake Winnebago Land and Water Conservation Association meeting January 30, 2009 in Oshkosh. Motion carried.

**Vouchers:** *Motion (Schweder/McConnell)* to approve vouchers as presented in the amount of \$25,294.17. Motion carried.

**Correspondence:** none

**Committee Discussion and Future Agenda Items:** Two public hearing: gypsy moth spray program and revision to the Green Lake County Code Chapter 284-Construction Site and Stormwater Management

**Next Meeting Date:** The next regular monthly meeting is scheduled for Thursday, February 12, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

**Adjourn:** *Motion (Williams/McConnell)* to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle  
Recorder