



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

January 10, 2008

8:30am – 9:45am

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
Susan McConnell, Vice-Chair
Vern Ammentorp
Wallace Williams
Pamela Schure, FSA Member

Excused: Margaret Hollander

Also Present: Orrin Helmer, County Board Chairman
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

Agenda: *Motion (Williams/Ammentorp)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Ammentorp/Schure)* to approve and file December 13, 2007 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written LCD staff report was distributed and reviewed.

Lake Reports:

Little Green Lake: The final breach analysis report for the grade stabilization structures is completed. It will be forwarded on to the DNR.

Green Lake: Staff are assisting the Green Lake Sanitary District with a project evaluating the water and sediment control basins that were installed in the watershed over the past 25 years.

Puckaway: Plans for spring monitoring program are under development.

Other - Twin Lakes: Submitted draft lake management plan and draft aquatic invasive species treatment grant to DNR.

Gypsy Moth Spray Program Plan Review: There are 20 proposed spray blocks for 2008 totaling 1,466 acres. The public hearing on the spray program will be held on Feb. 14, 2008 at 10am. After the public hearing, invoices for the spray program fee will be sent out to landowners in the spray areas.

Vehicle Purchase Approval: Hebbe would like to gather more information on the state's recently announced grant program to government agencies who purchase E85 vehicles.

Closed Session: Per Wisconsin Statute 19.85 (1)(c) for Personnel Matters, Evaluations: *Motion (Williams/Ammertorp)* to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Matters, Evaluations. Roll call vote. 5 ayes, 0 nays, 1 absent. Motion carried.

Resume Open Session: *Motion (Schure/Ammertorp)* to resume into open session. Roll call vote. 5 ayes, 0 nays, 1 absent. Motion carried.

In closed session, the employee evaluation for Brenda Sondalle was reviewed. *Motion (Ammertorp/Williams)* to accept and file the personnel evaluation of Brenda Sondalle. Motion carried.

DATCP/County Cost-Share Contract Approvals: none

Conservation Plan Approvals: none

Meetings/Attendance Approval: *Motion (Ammertorp/McConnell)* to approve per diem and mileage for staff and LCC to attend the LWLWCA (Lake Winnebago Land & Water Conservation Association) meeting January 25 in Oshkosh. Motion carried.

Vouchers: *Motion (Williams/McConnell)* to approve vouchers as presented in the amount of \$7,264.71. Motion carried.

Correspondence: WLWCA "Thursday Note" newsletter was distributed.

Committee Discussion and Future Agenda Items: Sue McConnell gave an update on the Town and Country RC&D.

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, February 14, 2008 at 8:30am in the Demonstration Room of the Courthouse in Green Lake followed by a public hearing for the 2008 Gypsy Moth Spray Program at 10am.

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

Respectfully submitted,

Brenda Sondalle, Recorder