



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

Minutes

February 8, 2007
8:30am – 9:55am
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
Margaret Hollander
Wallace Williams
Pamela Schure, FSA Member

Also Present: Steve Krueger, USDA-APHIS
Nancy Hill, GLA
Dave Ryan, Tree Releaf
John Lueck, Resident
Phyllis Davis, Resident
Charlie Engel, LCD Intern
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (Williams/Ammentorp)* to approve and file January 11, 2007 meeting minutes as presented. Motion carried.

Public Comment: Nancy Hill expressed a concern regarding the small size of the proposed gypsy moth spray area and wondered what future plans were for additional spray areas.

Appearances: none

Wildlife Damage Program – 2006 Damage Claim Approvals: Steve Krueger, USDA-APHIS presented 2006 damage claims. Of the 15 claims presented, it was recommended that 2 claims be granted exemptions to meeting the harvest objective based on good hunter log documentation and effort. *Motion (McConnell/Hollander)* to grant harvest objective exemptions to: permit #06-24-13 John Soeller and permit #06-24-02 Steven Vinz based on good hunter log documentation and effort. Motion carried.

Motion (Ammentorp/Schure) to approve 2006 wildlife damage claims in the amount of \$44,265.96 as presented. Motion carried.

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

A 9:00am informational meeting was held regarding the planned gypsy moth aerial spraying to be conducted on a 23-acre area of Section 29 in the Town of Brooklyn. Four people were in attendance to hear more information on the proposed spraying project. Dave Ryan, a certified arborist, felt that there were additional areas around the lake that had gypsy moth problems that should also be addressed. Hebbe explained that this is Green Lake County's first year for this type of project and the county wanted to get an idea on the costs as well as what level of landowner cooperation there was for such a project. This year the county will be paying for the spraying. Future projects will be paid for by a special tax assessment on the benefited parcels.

Dave Ryan commented about the life span of the oaks around the lake, many are 100–150 years old already and it's uncertain how much more life these trees have in them.

Little Green Lake Watershed: The design work is completed for one of the two sediment basins to be installed on the District's property. Bids will be solicited soon.

DATCP/County Cost-Share Contract Approvals: none

Conservation Plan Approvals: none

Meetings: The LWLWCA (Lake Winnebago Land and Water Conservation Association) planning meeting was held January 26, 2007 in Oshkosh. Attending were: Stoddard, Ammentorp, Williams, and Hollander.

Vouchers: *Motion (McConnell/Williams)* to approve vouchers as presented in the amount of \$652.04. Motion carried.

Correspondence: Two newsletters were distributed one from the WLWCA Thursday Note and the other from the Rock River Coalition.

Committee Discussion: Hebbe updated that the Drainage Board is dealing with Drainage District #5 in the Town of Berlin and stormwater runoff issues of the nearby proposed Super Wal-mart project.

Other Matters Authorized by Law: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, March 8, 2007 at 8:30 A.M. in the Demonstration Room of the Courthouse in Green Lake.

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

Respectfully submitted,

Brenda Sondalle, Recorder