



# GREEN LAKE COUNTY

## Department of Land Conservation

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### LAND CONSERVATION COMMITTEE

March 6, 2008

8:30am – 9:50 am

Courthouse, County Board 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  
Vern Ammentorp  
Margaret Hollander  
Wallace Williams  
Pamela Schure, FSA Member

**Excused:** Susan McConnell, Vice-Chair

**Also Present:** Abby Gulseth, NRCS  
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 (Hollander/Schure)* to approve and file February 14, 2008 meeting minutes as presented. Motion carried.

**Public Comment:** none

**Appearances:** none

**Staff Reports:** A written LCD staff report was distributed and reviewed. Abby Gulseth, NRCS, gave an oral report.

#### Lake Reports:

**Little Green Lake:** Continued work on acquiring an additional 2.5 acres for the upper dam.

**Green Lake:** Discussions held on the proposed Lindenwood Development.

**Puckaway:** no update

**Other - Twin Lakes:** no update

**Clean Sweep Program Update:** The Clean Sweep will be held August 8-9, 2008. Collection of pharmaceuticals is a possibility. A \$22,000 grant from DATCP has been secured.

**2009 Plat Book:** Sample plat books from several publishers were reviewed. The committee agreed that the extra maps such as lake depth, cemetery, school district, and roads, would make the book useful to more people. Hebbe will proceed with the plat book that includes the additional information with a projected release for Nov 2008 - May 2009.

**Gypsy Moth Spray Program Update:** Hebbe updated that since last month's public hearing, one spray block (#9) was cancelled due to objections and the boundaries of four spray blocks (#7, 15, 17, & 21) were altered due to objections. Invoices were sent out to landowners who have not yet submitted payments. After the March 15 payment deadline, spray blocks will be evaluated for financial support and the final determination will be made of whether or not any other spray blocks will be cancelled.

**Summer Intern LTE Hiring Approval:** Secured a \$2,000 grant from WLWCA toward a summer intern to work with the education and awareness of aquatic invasive species among lake residents and lake users.

**Weigh Scale Purchase Approval:** Awaiting price quotes for two weigh pads to help farmers calibrate their manure spreaders as part of their nutrient management plans.

**Vehicle Purchase Approval:** Discussion held on a replacement vehicle for the current 2001 GMC Sonoma. After researching three different pickup models, Hebbe decided that the GMC Canyon best meets the needs of the department. **Motion (Ammentorp/Williams)** to approve the purchase of a GMC Canyon per state bid specification for \$21,047. Motion carried. The 2001 GMC Sonoma will be sold at the county vehicle auction.

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

**Conservation Plan Approvals:** **Motion (Williams/Ammentorp)** to approve an Animal Waste Management permit for MAM Farms LLC. Motion carried.

**Meetings/Attendance Approval:** **Motion (Schure/Hollander)** to approve per diem and mileage for LCC to attend the DNR's deer quota public hearing on March 25, 2008 in Neshkoro. Motion carried.

**Vouchers:** **Motion (Hollander/Ammentorp)** to approve vouchers as presented in the amount of \$6,243.86. Motion carried.

**Correspondence:** - Rock River Coalition newsletter & thank you for membership  
- Great Lakes Commission Newsletter

**Committee Discussion and Future Agenda Items:** none discussed

**Next Meeting Date:** The next regular monthly meeting is scheduled for Thursday, April 10, 2008 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

**Closed Session: Per Wisconsin Statute 19.85 (1)(c) for Personnel Matters, Evaluations:** **Motion (Hollander/Schure)** 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 (Williams/Ammentorp)** to resume into open session. Roll call vote. 5 ayes, 0 nays, 1 absent. Motion carried.

In closed session, the employee evaluations for Paul Gunderson, Thomas Jonker, Todd Morris, and Derek Kavanaugh were reviewed. **Motion (Hollander/Schure)** to accept and file the personnel evaluations of Paul Gunderson, Thomas Jonker, Todd Morris, and Derek Kavanaugh. Motion carried.

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

Respectfully submitted, Brenda Sondalle, Recorder