

GREEN LAKE COUNTY Department of Land Conservation

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LAND CONSERVATION COMMITTEE May 8, 2008 8:30am – 9:50 am 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 Pamela Schure, FSA Member
- Also Present: James A. Hebbe, County Conservationist Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (Williams/Traxler)* to approve and file April 10, 2008 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: Hebbe welcomed two new LCC members. A written LCD staff report was distributed and reviewed.

Lake Reports:

Little Green Lake: The land survey for the land acquisition is complete.

Green Lake: The erosion control permit for Lindenwood Development has been issued but the permit for stormwater management has not been issued at this time. Hebbe and Al Shute, Land Development Director, are working closely with this.

Puckaway: A carp cage exclusion plot will be installed after the water level goes down.

Other – Twin Lakes: A \$75,000 DNR grant to control aquatic invasive species was awarded.

Clean Sweep Program Update: Hebbe reported that a DATCP grant request for the pharmaceutical collection program was denied. The LCC agreed that pharmaceuticals would still be collected at the Clean Sweep.

Gypsy Moth Spray Program Update: Hebbe reported that the egg mass hatch has begun. Within the next few weeks, the blocks should be sprayed.

Summer Intern LTE Hiring Approval: Interviews were held on May1 for the Aquatic Invasive Species summer intern. Three applicants were interviewed. Daniel Rieland was hired for the position. Supervisor Maureen Schweder participated in the interview selection. *Motion (Schure/McConnell)* to approve the hiring of Daniel Rieland as the LTE Aquatic Invasive Species summer intern. Motion carried.

DATCP/County Cost-Share Contract Approvals: *Motion (Traxler/McConnell)* to approve cost-share contracts for:

Keith A. Wadell, \$4,874.80, Grade Stabilization Structure (Big Green Lake Watershed) Edward & Diane Westra, \$1,939.00, Waterway System (Lower Grand River Watershed) Motion carried.

Conservation Plan Approvals: none

Meetings/Attendance Approval: WLWCA is sponsoring a supervisor training session for LCC members on June 16 in Oshkosh. *Motion (Schure/Williams)* to approve per diem and mileage for LCC members to attend the June 16 LCC Supervisor training in Oshkosh. Motion carried.

Vouchers: *Motion (Traxler/McConnell)* to approve vouchers as presented in the amount of \$11,049.48. Motion carried.

Correspondence: The recent WLWCA Thursday Note was distributed.

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, June 12, 2008 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: Motion (Williams/Schweder) to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle Recorder