

GREEN LAKE COUNTY Department of Land Conservation

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LAND CONSERVATION COMMITTEE June 12, 2008 8:30am – 10:00 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

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

Minutes: *Motion (Williams/Schweder)* to approve and file May 8, 2008 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: An oral staff report was given. Hebbe introduced Dan Rieland the summer Aquatic Invasive Species Specialist.

Lake Reports: Little Green Lake: none

Green Lake: Work continues in reviewing the Lindenwood Development storm water management permit.

Puckaway: none

Other - Twin Lakes: none

Gypsy Moth Spray Program Update: Hebbe reported that the spraying was completed. No complaints were received regarding the spraying. Time will tell if the spray was effective.

DATCP/County Cost-Share Contract Approvals: none

Conservation Plan Approvals: *Motion (Schure/McConnell)* to approve conservation plans for: Joan Ehrenberg, Brian Olmen, Jodi Olmen, Michael Glover, and Merlyn & Vera Soda. Motion carried.

Meetings/Attendance Approval: none

Vouchers: *Motion (McConnell/Williams)* to approve vouchers as presented in the amount of \$9,274.71. Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Future agenda items: tour Green Lake Conference Center-Lindenwood Development and the carp barrier trap on County Road A Inlet.

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

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

Respectfully submitted,

James A. Hebbe Recorder