

GREEN LAKE COUNTY Department of Land Conservation

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LAND CONSERVATION COMMITTEE June 14, 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: Wally & Michele Szkwarko, Landowners James A. Hebbe, County Conservationist Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (Hollander/Williams)* to approve and file May 10, 2007 meeting minutes as presented. Motion carried.

Appearances: none

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

Little Green Lake Watershed: A \$50,000 grant was received for sediment basin installation. Awaiting DNR permit approval for the project. Stoddard reported on the May 12, 2007 Little Green Lake Protection and Rehabilitation District annual meeting.

Household Hazardous Waste Clean Sweep Contract Approval: *Motion (Ammentorp/Schure)* to approve entering into the hazardous waste disposal contract with Veolia Environmental Services for the county's upcoming household clean sweep. Motion carried.

Stormwater Maintenance Agreement – Joe Dispensa: Hebbe read a letter sent to Joe Dispensa last month requiring that his property be brought into full compliance with Green Lake County Code § 284 Construction Site Erosion Control and Stormwater Management. A response was received but computations and the new operation and maintenance agreement were missing. The landowner will be given two weeks to supply the additional information, if it is not received in that timeframe, the County has the authority to hire an engineer to provide the needed information and charge the landowner for it.

Public Comment: Wally and Michele Szkwarko, neighbors to Joe Dispensa, commented that they too would like to see this storm water maintenance issue resolved.

Mulcher Disposal: *Motion (Hollander/Ammentorp)* to approve selling the department's mulcher at a county equipment auction. Motion carried.

DATCP/County Cost-Share Contract Approvals: *Motion (McConnell/Williams)* to approve DATCP cost-share contracts for Schurecrest Farms Inc - Roof Runoff Mgt \$161.10 (Upper Grand River Watershed); and Terrance & Beverly Hupf - Waterway System \$1,516.00 (Fox River-Berlin Watershed). Motion carried.

Conservation Plan Approvals: *Motion (Schure/Hollander)* to approve conservation farm plans for: Sandra James-owner/Keenan Dahlke-operator; Dale Justmann-owner/DuWayne Lohrey-operator; Roger Seymer; Patrick Burk; and Harold Drager-owner/Patrick Burk-operator. Motion carried.

Meetings: The May 11, 2007 Lake Winnebago Land & Water Conservation Association meeting was attended by: Stoddard, McConnell, Ammentorp, Hollander, and Schure.

Motion (Ammentorp/Williams) to approve per diem and mileage for LCC members to attend the July 13, 2007 Lake Winnebago Land & Water Conservation Association meeting/tour in Outagamie County. Motion carried.

Vouchers: *Motion (Ammentorp/Schure)* to approve vouchers as presented in the amount of \$22,788.56. Motion carried.

Correspondence: - WLWCA "Thursday Note" newsletter

Committee Discussion: none

Other Matters Authorized by Law: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, July 12, 2007 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn to View Recent BMP Installations: The tour will be of recent gypsy moth spray area. *Motion (Ammentorp/Hollander)* to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder