## **GREEN LAKE COUNTY Department of Land Conservation**

Green Lake County

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## LAND CONSERVATION COMMITTEE July 9, 2009 8:30am - 10:23am 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. Susan McConnell Maureen Schweder Wallace Williams

Pamela Schure, FSA Member

Also Present: Debra Schubert

Al Shute, Land Development Director

Joe Smedberg, NRCS District Conservationist James A. Hebbe, County Conservationist Brenda Sondalle, Administrative Assistant

**Agenda:** *Motion (Traxler/Williams)* to approve the agenda as presented. Motion carried.

Minutes: Motion (Williams/Schure) to approve and file the June 11, 2009 meeting minutes as

presented. Motion carried.

Public Comment: none

Appearances: Debra Schubert asked about the protocol for getting bids for land conservation

projects.

**Staff Reports:** A written staff report was reviewed by Hebbe.

## Lake Reports:

Little Green Lake: The next Little Green Lake Protection and Rehabilitation District meeting is August 2, 2009. Construction is ongoing on the embankment pond project.

Lake Puckaway: Carp study plots installed. Berlin Boat Club interested in the Lake Puckaway Management Plan in regards to water level management.

Twin Lakes: Lakes chemically treated for Aquatic Invasive Species. Aquatic plant survey being conducted.

2010 Budget: Motion (McConnell/Schweder) to approve the 2010 budget as presented and discussed with a 0% tax levy increase and to forward it on to the Finance Committee. Motion carried.

**2009 Plat Book:** Hebbe updated on the plat book situation.

**Summer Intern LTE Report:** Ben LaBlanc's last date of employment is July 9, 2009. Hebbe may repost job opening for Fall invasive species control work.

**DATCP/County Cost-Share Contract Approvals:** *Motion (McConnell/Schure)* to approve DATCP cost-share contracts as follows:

Anola Hagedorn Revocable Trust, Well Decommissioning, \$300 (Big Green Lake Watershed) Robert & Scott Krueger, Access Road, \$1,260 (Big Green Lake Watershed) Motion carried.

**Conservation Plan Approvals:** *Motion (Traxler/Williams)* to approve conservation plans for: William H. Krentz; David Hahn-owner/Lowell Hoffmann-operator; and Cardinal Haven LLC (CRP). Motion carried.

Meetings/Attendance Approval: none

**Vouchers:** *Motion (Williams/McConnell)* to approve vouchers as presented in the amount of \$25,933.31. Motion carried.

**Correspondence:** A letter from Levi Schultz, youth camp attendee, was read.

Committee Discussion and Future Agenda Items: none

**Next Meeting Date:** The next regular monthly meeting is scheduled for Thursday, August 13, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

**Adjourn:** *Motion (Traxler/McConnell)* to adjourn to tour the Little Green Lake Protection & Rehabilitation Sediment Basin Project. Motion carried.

Respectfully submitted,

Brenda Sondalle Recorder