



GREEN LAKE COUNTY

Department of Land Conservation

492 Hill Street - Courthouse
PO Box 3188
Green Lake, WI 54941-3188

Phone: 920-294-4051
FAX: 920-294-4056
Email: gllwcd@co.green-lake.wi.us

LAND CONSERVATION COMMITTEE

August 13, 2009
8:30am – 10:40am
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: James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (Traxler/Schweder)* to approve and file the July 9, 2009 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

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

Lake Reports:

Little Green Lake: Expenses for the embankment pond project were reviewed. The outstanding balance on the expenses incurred to date is \$8,827.16. This is the Little Green Lake Protection and Rehabilitation District's share of the expenses to date. The District's 30% share of the lower outlet project yet to be completed is \$8,621.10. *Motion (McConnell/Traxler)* to tentatively approve a 70% LWRM cost-share grant for the Little Green Lake Protection and Rehabilitation District for 70% of the lower outlet project. Motion carried. Other funding options will still be explored through the DNR in place of the 70% LWRM grant.

Twin Lakes: The second round of the 5-year aquatic plant survey was completed.

2010 Budget: The budget was submitted to the Finance Committee.

2010 DATCP Staff Allocation Plan: DATCP should announce the allocation amount in September.

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

GPS Unit Update Purchase Approval: Hebbe presented a quote from the Seiler company for new components for the GPS unit as follows: receiver \$3,495, handheld recorder \$2,249, and software \$2,145. There is a \$1,000 trade-in on the old equipment. This is a specialty item so only one bid was presented. **Motion (Traxler/McConnell)** to approved purchasing the GPS unit with trade-in for \$6,889. Motion carried.

USDA-NRCS Contribution Agreement Approval: **Motion (Schure/Williams)** to approve the contribution agreement with USDA-NRCS for \$4,035 for staff assistance provided to NRCS. Motion carried.

Committee Input of Cost Containment Procedures for DATCP LWRM Funds: Hebbe distributed a draft copy of the current procedures with potential changes. This will be a discussion item at the September meeting.

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

Richard & Kathleen Hilke, Well Decommissioning, \$300 (Fox River-Rush Lake Watershed)

Pitre Trust, Streambank & Shoreline Protection \$542.50 (Big Green Lake Watershed)

Motion carried.

Conservation Plan Approvals: **Motion (McConnell/Schure)** to approve a conservation plan for Lee Sixt-owner/David Affeldt-operator. Motion carried.

Meetings/Attendance Approval: The July 31, 2009 Lake Winnebago Land & Water Conservation Association meeting/tour in Marquette County was attended by Stoddard, Schweder, Williams, and Schure.

Vouchers: **Motion (Traxler/McConnell)** to approve vouchers as presented in the amount of \$43,076.93. Motion carried.

Correspondence:

- From Town of St. Marie Attorney regarding formally declaring Lock Road a public road
- Rock River newsletter
- WLWCA regarding 2010 membership dues
- Letters from Amanda Brey and her son Brandon Brey, youth camp attendee
- Letter from Ryan Gravunder, youth camp attendee
- Several Wisconsin Counties Association resolutions

Committee Discussion and Future Agenda Items: none

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, September 10, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: **Motion (Williams/McConnell)** to adjourn. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder