



GREEN LAKE COUNTY

Department of Land Conservation

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LAND CONSERVATION COMMITTEE

September 11, 2008

8:30am – 9:45 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: Daniel Priske, County Board Chairman
Joe Smedberg, NRCS
James A. Hebbe, County Conservationist
Brenda Sondalle, Administrative Assistant

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

Minutes: *Motion (Traxler/McConnell)* to approve and file August 14, 2008 meeting minutes with a correction under meeting/attendance approval. Motion carried.

Public Comment: none

Appearances: none

Staff Reports: A written staff report was distributed and reviewed. The August 2008 Clean Sweep financial report was discussed.

County Code Chapter 284 Construction Site Erosion Control and Stormwater Management was distributed. Next month the LCC will provide input on changes with a public hearing in November.

Lake Reports:

Little Green Lake: Trees have been removed. Working out a permitting snag with the DNR.

Green Lake: The Green Lake Sanitary District is looking to purchase land within the Big Green Lake Watershed.

USDA-NRCS Contribution Agreement Approval: *Motion (McConnell/Williams)* to approve the contribution agreement with USDA-NRCS for \$4,530 for reimbursement of county staff time spent on a federal program. Motion carried.

Animal Waste Permit Application Approval: *Motion (Schure/Schweder)* to approve the animal waste permit application for Ronald Bogucke. Motion carried.

DATCP/County Cost-Share Contract Approvals: none

Conservation Plan Approvals: none

Meetings/Attendance Approval: *Motion (Traxler/McConnell)* to approve per diem and mileage for LCC members and staff to attend the Soil & Water Conservation Society Wisconsin Chapter Fall Tour October 2, 2008 in Monroe County. Motion carried.

Vouchers: *Motion (Traxler/Williams)* to approve vouchers as presented in the amount of \$35,198.15. Motion carried.

Correspondence: WLWCA regarding elections for Land and Water Conservation Board

Committee Discussion and Future Agenda Items: Future agenda items: Wildlife Damage Program - 2009 budget approval; Chapter 284-Construction Site and Stormwater Management; data recorder purchase; digital camera purchase

Next Meeting Date: The next regular monthly meeting is scheduled for Thursday, October 9, 2008 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