



LAND CONSERVATION COMMITTEE
November 12, 2009

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on Thursday, November 12, 2009 in the Demonstration Room of the Courthouse in Green Lake, WI. 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

Staff Present: James A. Hebbe
Derek Kavanaugh
Brenda Sondalle

Also Present: Steve Krueger, USDA-APHIS
Randy Schmidt, Lake Puckaway
Howard Sell, County Board Supervisor
Jon Huser, Marshland Transplant Aquatic Nursery
Joe Smedberg, USDA-NRCS

AGENDA

Motion (McConnell/Schweder) to approve the agenda as presented. Motion carried.

MINUTES

Motion (Williams/Schure) to approve and file the October 8, 2009 meeting minutes as presented. Motion carried.

PUBLIC COMMENT - none

APPEARANCES - none

WILDLIFE DAMAGE PROGRAM - 2009 CROP PRICE APPROVAL

Steve Krueger presented the 2009 crop price proposal which is an average of crop prices throughout the year. One adjustment was made to the field corn price.

Motion (Traxler/McConnell) to set the field corn price at \$3.65 per bushel. Motion carried.

Motion (McConnell/Schweder) to approve all the crop prices for the 2009 damage claims. Motion carried.

LAKE REPORTS

Puckaway - Derek Kavanaugh and Randy Schmidt gave a presentation on Lake Puckaway improvement projects that the Lake District has been involved with.

LAKE PUCKAWAY HABITAT IMPROVEMENT GRANT APPROVAL

Motion (Traxler/Schure) to approve the DNR Lake Puckaway Habitat Improvement Grant contract for \$16,400. Motion carried. These funds are part of the PCB contamination settlement in the Fox River and will be used for survey and restoration work on the dredge banks in the lake.

STAFF REPORTS

A written staff report was reviewed. Hebbe was advised to seek legal counsel assistance on the plat book project to unite with the other counties who are affected by Cloud Cartographics in a similar way and send one correspondence from all affected counties to try to resolve this issue.

LAKE REPORTS

Little Green Lake - The embankment pond and outlet project are complete.

Big Green Lake - A list of potential projects in this watershed is being prepared. Grant funds will be sought to cost-share projects in this watershed.

Twin - Chemical treatments are completed for the year.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Traxler/Williams) to approve one DATCP cost-share contract for Dennis & Linda Kallas, Well Decommissioning, \$227.50 (Fox River-Berlin Watershed). Motion carried.

CONSERVATION PLAN APPROVALS - none

MEETINGS/ATTENDANCE APPROVAL

The Lake Winnebago Land & Water Conservation Association meeting in Kimberly on October 16 was attended by Stoddard and Schweder.

VOUCHERS

Motion (Williams/Schweder) to approve vouchers as presented in the amount of \$67,899.12. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

- Plat Book Project Follow-up
- LWLWCA Mutual Aid Compact

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Friday, December 11, 2009 at 8:30am in the Demonstration Room of the Courthouse in Green Lake.

ADJOURN

Motion (Traxler/Williams) to adjourn at 10:05am. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder