



LAND CONSERVATION COMMITTEE February 7, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on February 7, 2013 in the Training Room of the Green Lake County Government Center in Green Lake, WI. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Michael Stoddard, Chair
Maureen Schweder, Vice-Chair
Ben Moderow
Harley Reabe
Arnold Dahlke, Jr., FSA Member

Excused: Nick Toney

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Steve Krueger, USDA-APHIS
Jim Holzwart, DNR
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion/second (Dahlke/Reabe) to approve and file the January 10, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – none

APPEARANCES - none

2012 WILDLIFE DAMAGE CLAIM APPROVALS

Steve Krueger, USDA-APHIS, presented seven 2012 damage claims. One claimant met their harvest objective after the deadline but had good hunter log and final harvest documentation. It was recommended that the claimant be granted an exemption to meeting the harvest objective. ***Motion/second (Reabe/Dahlke)*** to grant a harvest objective exemption to permit #269909 Steven Vinz. Motion carried. ***Motion/second (Reabe/Schweder)*** to approve the seven wildlife damage claims in the amount of \$51,801.60. Motion carried.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

CONSERVATION RESERVE ENHANCEMENT PROGRAM CONTRACT APPROVAL

Motion/second (Schweder/Reabe) to approve the Conservation Reserve Enhancement Program contract amendment #8. Motion carried.

BUFFER STUDY SUMMER INTERN APPROVAL

Hebbe reported that a summer intern will be hired to evaluate buffer needs in several stream tributaries to Big Green Lake. A DNR Lake Management Planning Grant will partially fund the position. ***Motion/second (Moderow/Dahlke)*** to approve moving ahead with the summer intern position. Motion carried.

POSITION DESCRIPTION APPROVALS

Motion/second (Reabe/Schweder) to approve position descriptions for all staff and to send them on to the County Clerk. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS - none

CONSERVATION PLAN APPROVALS - none

MEETING ATTENDANCE APPROVAL

Motion/second (Dahlke/Moderow) to approve staff training as follows:

Paul Gunderson, Midwest Manure Summit – Feb. 26&27 in Green Bay.

Tom Jonker, Soil & Water Conservation Society Annual Conference – Feb. 21 in Stevens Point.

Tom Jonker, North American Stormwater & Erosion Control Association Annual Conference – Feb. 6&7 in Madison. Motion carried.

VOUCHERS

Motion/second (Reabe/Schweder) to approve 2012 vouchers totaling \$1,270.99 and 2013 vouchers totaling \$4,704.21. Motion carried.

CORRESPONDENCE - none

CLOSED SESSION PER § 19.85 (1); (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. – PERSONNEL EVALUATIONS

Motion/second (Dahlke/Moderow) to move into closed session per Wisc Statute 19.85 (1)(c) for Personnel Evaluations. Roll call vote: (5 ayes, 0 nays, 1 absent). Motion carried.

RECONVENE TO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/second (Reabe/Schweder) to resume open session. Roll call vote: (5 ayes, 0 nays, 1 absent). Motion carried.

In closed session, employee evaluations for Brenda Sondalle and James Hebbe were reviewed. ***Motion (Dahlke/Moderow)*** to accept and file the personnel evaluations of Brenda Sondalle and James Hebbe and to forward copies to the County Clerk. Motion carried

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, March 14, 2013 at 7:30AM in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

ADJOURN

Motion/second (Moderow/Dahlke) to adjourn at 8:30AM. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder