LAND CONSERVATION COMMITTEE
May 9, 2019 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Katie Mehn, Vice-Chairman, at 9:00AM on May 9, 2019 in the Committee Room #0903 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:
Katie Mehn
Patti Garro
Bill Boutwell
Andrew Bender, FSA Member

Excused:
Robert Schweder

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Anna Cisar

MINUTES
Motion/second (__Garro/Boutwell__) to approve and file the April 11, 2019 meeting minutes. Motion carried.

PUBLIC COMMENTS
None

APPEARANCES
None

MONTHLY STAFF REPORT & UPCOMING PROJECTS
Written report was reviewed

LAKE AND RIVER REPORT
Written report was reviewed

GOLDEN SANDS UPDATE – ANNA CISAR
Presentation given regarding Golden Sands services in and available to Green Lake County. Also presented on AIS program including update on boat wash project.

CLEAN SWEEP
Update given for the registration process.

ARBOR DAY
Update given on the number of attendants and shared positive feedback on the guest speaker.

DATCP/COUNTY COST-SHARE CONTRACTS
FEDER, GRIMM & MEADE, SELZER, GREEN LAKE HOLDING CO., FREDERICK, SCHWANDT, LOHREY, JACKOWSKI, BRENDEMIHL

Motion/second (__Garro/Boutwell__) to approve cost-share contracts. Motion carried.

GREEN LAKE COUNTY BUFFER PROGRAM
 Most of the contracts are signed, but it has been too wet to seed.

NOTICE OF DISCHARGE RESOLUTION
Motion/second (__Garro/Boutwell__) to approve the Notice of Discharge Resolution and submit it to the County Board. Motion carried.

LEGISLATIVE ISSUES
None

CORRESPONDENCE
None

COMMMITTEE DISCUSSION
- Future Meeting Dates: June 13, 2019 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion

ADJOURN
Meeting adjourned at   10:28 AM   .

Respectfully submitted,

Heidi Weishaar
Recorder