



LAND CONSERVATION COMMITTEE May 10, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by James Hebbe, Land Conservation Director, at 8:30am on May 10, 2012 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.

Present: Michael Stoddard
Harley Reabe
Maureen Schweder
Nick Toney
Arnold Dahlke, Jr., FSA Member

Absent: Ben Moderow

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Jack Meyers, County Board Chair
Michael Starshak, Supervisor District #7
Tony Daley, Berlin Journal

AGENDA

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

ELECTION OF COMMITTEE CHAIR

Hebbe called for nominations for Chair. Reabe nominated Stoddard. ***Motion (Reabe/Toney)*** to cast a unanimous ballot for Michael Stoddard as Chairman. Motion carried.

ELECTION OF COMMITTEE VICE-CHAIR

Stoddard called for nominations for Vice-Chair. Stoddard nominated Schweder. ***Motion (Toney/Reabe)*** to cast a unanimous ballot for Maureen Schweder as Vice-Chair. Motion carried.

MINUTES

Motion (Schweder/Dahlke) to approve and file the April 12, 2012 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – none

APPEARANCES – Introductions made of LCC members and LCD staff.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written staff report was reviewed. Hebbe noted new federal cost-share funding opportunities available until June 15, 2012 to landowners in a portion of the Big Green Lake Watershed.

LAKE & RIVER REPORT

Included on monthly staff report. Stoddard reported on the Little Green Lake Protection and Rehabilitation District.

Hebbe was contacted by Rowland Randall about weed growth on the Big Green Lake inlet estuary. Hebbe will meet with him to discuss his concerns.

GOVERNMENT CENTER LANDSCAPE DISCUSSION

Hebbe will contact the Maintenance Department to see what funds they have available for improvements. Hebbe will also see if the plant material donation offer is still available.

2012 SOIL & WATER RESOURCE MANAGEMENT GRANT CONTRACT APPROVAL

Motion (Dahlke/Schweder) to approve the 2012 Soil & Water Resource Management Grant Contract from the Wisconsin Department of Agriculture, Trade, and Consumer Protection (DATCP) as presented. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Reabe/Dahlke) to approve cost-share contracts as follows:

Gerald & Mary Sauer, Waterway System, \$1,400.00 (Swan Lake Watershed)

Eileen S. Keipe, Well Decommissioning, \$250.70 (Big Green Lake Watershed)

Larry L. & Terry L. Richter, Diversion & Waterway System, \$1,944.60 (Lower Grand River Watershed)

Motion carried.

CONSERVATION PLAN APPROVALS – none

MEETING ATTENDANCE APPROVAL - none

VOUCHERS

Motion (Reabe/Schweder) to approve vouchers as presented totaling \$21,771.90. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

- Future Meeting Dates: next regular meeting - Thursday, June 14, 2012 at 8:30am in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

Jack Meyers commented on the water condition of Grand Lake (Kingston Millpond) which gets thick with green algae in the summer and wondered what could be done for the lake.

Nick Toney asked about LCC meetings possibly starting later in the day.

ADJOURN

Motion (Dahlke/Reabe) to adjourn at 9:45am. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder