

# LAND CONSERVATION COMMITTEE June 13, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on June 13, 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 Nick Toney (arrived 7:40AM) Ben Moderow Harley Reabe Arnold Dahlke, Jr.

Staff Present: James A. Hebbe Brenda Sondalle

# <u>AGENDA</u>

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

## **MINUTES**

*Motion/second (Moderow/Reabe)* to approve and file the May 9, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES - none

# **MONTHLY STAFF REPORT & UPCOMING PROJECTS**

Written report was reviewed.

#### LAKE AND RIVER REPORT

Written report was reviewed.

# ANIMAL WASTE MANAGEMENT PERMIT APPLICATION APPROVALS

*Motion/second (Dahlke/Toney)* to approve five Animal Waste Management Permit Applications for: Trillium Hill Farm; Damerow Bros; James Fiegel; John & Patrick Kearns; and Schurecrest Farms. Motion carried.

#### DATCP/COUNTY COST-SHARE CONTRACTS

**Motion/second (Reabe/Moderow)** to approve two cost-share contracts as follows: Skunk Hollow Farm Inc-Kent Huseboe, Well Decommissioning \$300, (Big Green Lake Watershed); and Natasha Paris & Nikka NP Pamenter – Prescribed Grazing-Permanent Fencing \$8,349.34 (Fox River-Berlin Watershed). Motion carried.

#### LANDOWNER CONSERVATION PLANS

*Motion/second (Toney/Moderow)* to approve Conservation Reservation Program conservation plans for: Merlyn Soda; Dean Sales; Sylvester Stel; Paul Gettelman; and Larry Miller. Motion carried.

#### MEETING ATTENDANCE

*Motion/second (Schweder/Reabe)* to approve out of state travel for Todd Morris to the July 9-10, 2013 Conservation Technology Information Center's Conservation in Action Tour visiting several sites in Livingston County, Illinois. Motion carried.

# **VOUCHERS**

*Motion/second (Reabe/Toney)* to approve vouchers as presented totaling \$1,883.20. Motion carried.

## **CORRESPONDENCE** - none

## COMMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, July 11, 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 (Toney/Reabe)* to adjourn at 7:55AM. Motion carried. LCC members are invited on a field demonstration of estimating residue cover.

Respectfully submitted,

Brenda Sondalle Recorder