



LAND CONSERVATION COMMITTEE July 11, 2013

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30AM on July 11, 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
Ben Moderow
Arnold Dahlke, Jr.

Excused: Harley Reabe

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Chris Hamerla, Golden Sands RC&D
Tony Daley, Berlin Journal Newspapers

AGENDA

Motion/second (Dahlke/Moderow) to approve the agenda as presented. Motion carried.

MINUTES

Motion/second (Schweder/Toney) to approve and file the June 13, 2013 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES

Chris Hamerla, Golden Sands RC&D Regional AIS (Aquatic Invasive Species) Coordinator for Green Lake and Marquette Counties, updated on the observational surveys he's conducted on some of the area lakes. He is marking GPS locations of aquatic invasive plants in the lakes. He is also documenting the types of aquatic plants he is observing.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

2013 DATCP SWRM GRANT STAFF REIMBURSEMENT REQUEST

Motion/second (Toney/Moderow) to approve the Chairman's signing of the 2013 DATCP SWRM Grant staff reimbursement request for \$140,323. Motion carried.

2014 PRELIMINARY BUDGET REVIEW

Motion/second (Toney/Moderow) to approve the zero increase preliminary budget as presented and submit to the Finance Committee. Motion carried.

DATCP/COUNTY COST-SHARE CONTRACTS

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

Scott Farm LLP – Waterway System \$3,585.75 (Big Green Lake Watershed)

Wayne R. Lang – Well Decommissioning \$300 (Lower Grand River Watershed)

John & Patricia Lauer Living Trust – Well Decommissioning \$300 (Big Green Lake Watershed)

Motion carried.

LANDOWNER CONSERVATION PLANS

Motion/second (Dahlke/Toney) to approve Conservation Reservation Program conservation plans for: Herbert & Joan Nicholls; and David Thiel. Motion carried.

MEETING ATTENDANCE

Motion/second (Toney/Dahlke) to approve per diem and mileage for LCC to attend the Lake Winnebago Land & Water Conservation Association Summer Meeting/Tour in Waupaca on July 26, 2013. 4 Ayes, 1 Nay (Schweder), 1 Absent (Reabe). Motion carried.

VOUCHERS

Motion/second (Moderow/Dahlke) to approve vouchers as presented totaling \$10,276.49. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, August 8, 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 (Dahlke/Toney) to adjourn at 8:25AM. Motion carried. No tour due to no current construction projects.

Respectfully submitted,

Brenda Sondalle
Recorder