



LAND CONSERVATION COMMITTEE
August 9, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30am on August 9, 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. The Pledge of Allegiance was recited.

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

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Tony Daley, Berlin Journal

AGENDA

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

MINUTES

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

PUBLIC COMMENTS – none

APPEARANCES – none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written staff report was reviewed.

LAKE AND RIVER REPORT

Written report reviewed. Hebbe will be part of the August 21, 2012 Big Green Lake presentation to the County Board of Supervisors.

2013 BUDGET – no discussion

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Reabe/Toney) to approve cost-share contracts for:
Green Lake Poodle Properties LLC, Well Decommissioning, \$300.00 (Big Green Lake Watershed)
Hayes, Terrence & Joyce, Well Decommissioning, \$177.50 (Big Green Lake Watershed)
Ballweg Properties LLC, Well Decommissioning, \$300.00 (Big Green Lake Watershed)
Motion carried.

CONSERVATION PLAN APPROVALS

Motion (Dahlke/Reabe) to approve the Animal Waste Management Permit Application for Cotterill Farms Inc. Motion carried.

MEETING ATTENDANCE APPROVAL

The July 27, 2012 Lake Winnebago Land & Water Conservation Association (LWLWCA) Summer Meeting/Tour held in Green Lake was attended by: Stoddard, Schweder, Reabe, Toney, Dahlke.

VOUCHERS

Motion (Toney/Reabe) to approve vouchers as presented totaling \$1,113.54. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

- Future Meeting Dates: Thursday, September 13, 2012 at 7:30am in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

ADJOURN

Motion (Reabe/Toney) to adjourn at 8:00am. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder