



## LAND CONSERVATION COMMITTEE September 13, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30am on September 13, 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: Kimberly Schuenemann, Berlin Journal

### **AGENDA**

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

### **MINUTES**

***Motion (Toney/Schweder)*** to approve and file the August 9, 2012 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. Derek Kavanaugh will be attending the September Little Green Lake meeting to discuss AIS (Aquatic Invasive Species) Coordinator Program for Green Lake County.

**2013 BUDGET** – no update

### **DATCP/COUNTY COST-SHARE CONTRACT APPROVALS**

***Motion (Reabe/Toney)*** to approve DATCP cost-share contracts for:

Progressive Rod & Gun Club, Shoreline Protection, \$700 (Fox River-Berlin Watershed)  
Bates, Kenneth & Kimberly, Well Decommissioning \$300 (Big Green Lake Watershed)  
Stellmacher, Richard C. & Barbara E., Grade Stabilization Structure \$1,320 (Big Green Lake Watershed)  
Wilke, David D. & Teresa L., Heavy Use Area Protection \$4,879 (Upper Grand River Watershed)  
Motion carried.

### **CONSERVATION PLAN APPROVALS**

***Motion (Dahlke/Reabe)*** to approve Conservation Reserve Program plans for: Doug Bohn, Earl Fischer, Larry Miller, Forrest McCurdy, Dave Thiel, and Burton Werch. Motion carried.

### **MEETING ATTENDANCE APPROVAL**

***Motion (Schweder/Reabe)*** to approve out of county training/meetings for staff as follows:

WLWCA Technical Tour, Sept. 13 in Wild Rose & Waupaca (Gunderson, Morris, Jonker, Kavanaugh);  
WLWCA County Conservationist Meeting October 4-5 in Wisconsin Rapids (Hebbe);  
Wisc Lakes Team meeting, Sept. 14&15 in Weston (Kavanaugh);

Lake Leaders Training, Sept. 20&21 in Minocqua (Kavanaugh);  
Soil & Water Conservation Society Fall Tour on Drainage Water Mgt, Sept. 21 in Green Bay (Jonker);  
North American Lake Management Society International Symposium Nov. 7-9 in Madison (Kavanaugh).  
Motion carried.

**VOUCHERS**

***Motion (Dahlke/Reabe)*** to approve vouchers as presented totaling \$8,512.34. Motion carried.

**CORRESPONDENCE** – none

**COMMITTEE DISCUSSION**

- Future Meeting Dates: Thursday, October 11, 2012 at 7:30am in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: Possible tour of conservation practices after the LCC meeting.

**ADJOURN**

***Motion (Toney/Reabe)*** to adjourn at 8:10am. Motion carried.

Respectfully submitted,

Brenda Sondalle  
Recorder