



LAND CONSERVATION COMMITTEE October 11, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 7:30am on October 11, 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: Steve Krueger, USDA-APHIS
Jack Meyers, County Board Chair
Tony Daley, Berlin Journal

AGENDA

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

MINUTES

Motion (Reabe/Schweder) to approve and file the September 13, 2012 meeting minutes as presented. Motion carried.

WILDLIFE DAMAGE PROGRAM – 2012 CROP PRICE PROPOSAL, 2013 BUDGET

Steve Krueger, USDA-APHIS Wildlife Services, presented proposed crop prices that will be paid for 2012 damage claims. These prices are averages of the crop prices throughout the year. The crop prices for field corn, soybeans, and wheat were adjusted to bring them more in line with current prices.

Motion (Reabe/Dahlke) to approve the crop prices as proposed with an adjustment to the per bushel price for field corn (\$7/bushel), soybeans (\$14.25/bushel), and wheat (\$7/bushel). Motion carried.

Krueger presented the 2013 Wildlife Damage Program preliminary budget. ***Motion (Reabe/Schweder)*** to approve the 2013 preliminary budget 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. Hebbe noted a letter from the Twin Lakes Association regarding concerns of a landscape pond/water pumping issue on the Jerry Lenz property. Hebbe also read DNR's reply letter to Twin Lakes Association's concerns.

TRUCK TOPPER PURCHASE APPROVAL

Hebbe presented three bids for a topper for the new Dodge pickup truck. Bids received are as follows:

- \$1,185 Toys for Trucks
- \$1,219 Jason Industries
- \$1,244 Lakeland Truck Caps

Motion (Moderow/Toney) to approve the \$1,185 truck topper from Toys for Trucks and to submit this purchase request on to the Property & Insurance Committee for their approval. Motion carried.

2013 BUDGET

Hebbe presented the updated budget showing a tax levy decrease due to the change to staff retirement payment.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Reabe/Toney) to approve a \$300 DATCP cost-share contract for David & Darlene Rhone for a well decommissioning project in the Upper Grand River Watershed. Motion carried.

CONSERVATION PLAN APPROVALS – none

MEETING ATTENDANCE APPROVAL

Motion (Toney/Reabe) to approve per diem and mileage for LCC to attend the Lake Winnebago Land & Water Conservation Fall Meeting October 26, 2012 in Montello. 5 ayes, 1 nay (Schweder). Motion carried.

VOUCHERS

Motion (Moderow/Reabe) to approve vouchers as presented totaling \$48,016.10. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION

- Future Meeting Dates: Thursday, November 8, 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 (Toney/Schweder) to adjourn at 8:33am. Motion carried. Tour of Big Green Lake Watershed issues and projects began at 9am.

Respectfully submitted,

Brenda Sondalle
Recorder