



LAND CONSERVATION COMMITTEE October 11, 2018 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Robert Schweder, Chairman, at 9:00AM on October 11, 2018 in the Committee Room #0903 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:

Robert Schweder
Katie Mehn
Patti Garro
Bill Boutwell
Arnold Dahlke, Jr., FSA Member

Excused:

Staff Present: Paul Gunderson
Heidi Weishaar

Others Present: Steve Krueger
Jake Vandeberg

Derek Kavanaugh
Harley Reabe

Michelle MacHugo
Tom & Kathy Medick

MINUTES

Motion/second (Garro/Boutwell) to approve and file the September 13, 2018 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

Jake Vandeberg gave an FSA update

GRAND LAKE UPDATE

Grand Lake Improvement Association members Michelle MacHugo and Tom & Kathy Medick gave a detailed update on Grand Lake.

WILDLIFE DAMAGE

- 1. Motion/second (Dahlke/Garro)*** to approve the 2018 crop price proposal. Motion carried.
- 2. Motion/second (Dahlke/Garro)*** to adopt December 15, 2018 as the 90% day that the crops have been harvested. Motion carried.
- 3. Motion/second (Garro/Boutwell)*** to approve the 2019 budget in the amount of \$ 27,129.38. Motion carried.
- 4. Motion/second (Garro/Boutwell)*** to approve the 5 year budget. Motion carried.
- 5. Motion/second (Garro/Boutwell)*** to rescind the motion to approve the 5 year budget and re-approve it pending Corporation Council's review and the County Administrator's signature/acceptance.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed

LAKE AND RIVER REPORT

Derek Kavanaugh gave a verbal report on each of the lakes.

FARMLAND PRESERVATION PROGRAM

There is one landowner left who will receive a final notice letter to either turn in their Nutrient Management Plan or sign a voluntary notice of non-compliance to no longer participate in the Farmland Preservation Program and be ineligible for the tax credit.

DATCP/COUNTY COST-SHARE CONTRACTS

None at this time

GREEN LAKE COUNTY BUFFER PROGRAM

Several landowners have called interested in the letters they received. The sign up continues until the end of November.

LAND AND WATER RESOURCE MANAGEMENT PLAN

Gunderson, Schweder, and Morris went to the WI Land + Water Board on Tuesday, October 2, in Madison, to present the updated Land and Water Resource Management Plan. Everything went well.

CLEAN SWEEP

Gunderson shared the final numbers with the committee regarding participation, income and expenses.

LEGISLATIVE ISSUES

None at this time

CORRESPONDENCE

None at this time

COMMITTEE DISCUSSION

- Future Meeting Dates: November 8, 2018 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- Future Agenda items for action & discussion

ADJOURN

Meeting adjourned at 10:09 AM.

Respectfully submitted,

Heidi Weishaar
Recorder