



LAND CONSERVATION COMMITTEE
September 8, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on September 8, 2011 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.

Present: Michael Stoddard, Chairman
Thomas Traxler, Jr., Vice-Chair
Susan McConnell
Margaret Whirry
Maureen Schweder
Arnold Dahlke, Jr, FSA Member

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Al Shute, LUPZ Director
Tony Daley, Berlin Journal

AGENDA

Motion (Traxler/Whirry) to approve the agenda as presented. Motion carried.

MINUTES

Motion (Whirry/Schweder) to approve and file the August 11, 2011 meeting minutes as presented. Motion carried.

PUBLIC COMMENT - none

APPEARANCES - none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

2011 Clean Sweep financial report was reviewed.

Hebbe updated on Property & Insurance Committee's approval of the department preparing a master landscape plan for the County Road A property.

Written staff report was reviewed.

LAKE & RIVER REPORT - none

BOAT MOTOR PURCHASE

Discussion on the current boat that is on loan from the DNR and the unreliable motor. ***Motion (Traxler/McConnell)*** to seek prices for a boat motor from a reputable dealer that can provide maintenance service. Motion carried.

2012 BUDGET - no update

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (McConnell/Dahlke) to approve the cost-share contract for James G. & Mary M. Ratos, \$5,495 Streambank & Shoreline Protection, Big Green Lake Watershed. 5 Ayes, 1 Abstain (Traxler) Motion carried.

CONSERVATION PLAN APPROVALS - none

MEETING ATTENDANCE APPROVAL

Motion (Traxler/McConnell) to approve per diem and mileage for the LCC to attend the Lake Winnebago Land & Water Conservation Association meeting October 21, 2011 hosted by Fond du Lac County. 5 Ayes, 1 Nay (Schweder) Motion carried.

VOUCHERS

Motion (Traxler/Dahlke) to approve vouchers totaling \$32,727.83. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

Discussion on:

- Biodigester project between UW Oshkosh and Rosendale Dairy's parent company Milk Source.
- Ad Hoc Committee

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, October 13, 2011 at 8:30am in the Training Room of the Green Lake County Government Center in Green Lake.

ADJOURN

Motion (McConnell/Dahlke) to adjourn at 10:15am. Motion carried.

Respectfully submitted,

Brenda Sondalle, Recorder