



LAND CONSERVATION COMMITTEE
December 7, 2011

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Stoddard at 8:30am on December 7, 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.

Roll Call:

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

Absent: Susan McConnell

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Al Shute, LUPZ Director

AGENDA

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

MINUTES

Motion (Traxler/Dahlke) to approve and file the November 10, 2011 meeting minutes as presented. Motion carried.

PUBLIC COMMENT - none

APPEARANCES - none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written staff report was reviewed. Hebbe shared a draft letter prepared by the Wisconsin Land & Water Conservation Association expressing opposition to the DATCP budget lapse proposal. A letter will be sent to Governor Walker objecting to the DATCP budget lapse proposal.

LAKE & RIVER REPORT

Big Green Lake – Lake Management Plan Core Team to meet Dec. 8.

Lake Puckaway – Whirry updated that as of Dec. 5 approximately 480,000 pounds of carp was harvested from the lake. The harvest goal is 500,000 pounds.

Little Green Lake – Next meeting Dec. 8.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Dahlke/Traxler) to approve DATCP/County cost-share contracts for:

Dillie, David F. & Linda L. – Nutrient Management, \$11,872 (Upper Rock River Watershed)

O'Malley, Colin F & Amy E – Well Decommissioning, \$300 (Big Green Lake Watershed)

Krueger, Thomas R. – Well Decommissioning, \$300 (Fox River-Berlin Watershed)

and a Farmland Preservation Program Cancellation of Notice of Noncompliance for Barbara Steffes.

Motion carried.

CONSERVATION PLAN APPROVALS

Motion (Dahlke/Schweder) to approve conservation plans for:

Eldon Moldenhauer-owner / Gale Jahnke-operator

Brian Wuerch-owner / Gale Jahnke-operator

Donald Peters-owner / DHN Farms Partnership-operator.

Barbara Steffes

Motion carried.

MEETING ATTENDANCE APPROVAL

A written report from Todd Morris was distributed and read on the Soil Fertility and Nutrient Management meeting he attended Dec. 5th in Juneau.

Motion (Whirry/Traxler) to approve Derek Kavanaugh to attend the December 8&9 Wisconsin Land and Water Conservation Association meeting in Wisconsin Dells in place of Margaret Whirry. Motion carried.

VOUCHERS

Motion (Traxler/Whirry) to approve vouchers totaling \$9,497.94. Motion carried.

CORRESPONDENCE - none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

Hebbe informed that the Property & Insurance Committee denied the boat motor purchase request at their Dec. 6 meeting. A local dealer who did not submit a bid would like to. Additional bids will be sought and brought to the January LCC meeting.

NEXT MEETING DATE

The next regular monthly meeting is scheduled for Thursday, January 12, 2012 at 8:30am in the Training Room of the Green Lake County Government Center in Green Lake.

ADJOURN

Motion (Traxler/Dahlke) to adjourn at 9:30am. Motion carried.

Respectfully submitted,
Brenda Sondalle, Recorder