LAND CONSERVATION COMMITTEE July 11, 2019 - MINUTES

The meeting of the Land Conservation Committee was called to order by Chair Bob Schweder on Thursday, July 11, 2019 at 9:00 AM in the Green Lake County Board Committee Room, Green Lake County Government Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge of allegiance was recited.

Present: Bob Schweder Katie Mehn Patti Garro Bill Boutwell Andrew Bender, FSA member

Other County employees present: Paul Gunderson, County Conservationist; Harley Reabe, County Board Chair

MINUTES

Motion/second (Garro/Boutwell) to approve the minutes of June 13, 2019 with no additions or corrections. All ayes. Motion carried.

PUBLIC COMMENTS - none

APPEARANCES - none

GREEN LAKE SANITARY DISTRICT UPDATE – LISA REAS

Lisa Reas gave a report on who the Green Lake Sanitary District is and what they do. She went into detail of the various responsibilities the district has and updated the committee on their latest projects.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Gunderson reported on the ongoing bmp project statuses within the department.

LAKE AND RIVER REPORT

Gunderson reviewed the written report sent to the committee members. In addition, he reported on a meeting that he attended concerning the implementation phases and grant applications for the future installation of bmps on Lake Puckaway.

CLEAN SWEEP

Gunderson reported that 50 people have registered for the Clean Sweep so far, of which 39 had applied online.

IT BUDGET REQUEST APPROVAL

Gunderson discussed the Best Management Module from Transcendent that the department is looking at getting to track and organize all installed conservation practices within the county.

DATCP/COUNTY COST-SHARE CONTRACTS

None to report for this month.

WELL TESTING PROGRAM

Gunderson reported that several county department representatives had recently met to discuss applying for a Wisconsin Health Department of Health Services \$10,000 grant for getting baseline well data within the county. Kathy Munsey is taking the lead on the grant and requested a letter of support from the LCD, which has already been submitted to her. Existing well data is being compiled to narrow down which sections still need data collection.

LEGISLATIVE ISSUES - none

<u>CORRESPONDENCE</u> - none

COMMITTEE DISCUSSION

Future Meeting Date: Next meeting date: August 8, 2019 at 9:00 AM. **Future Agenda items for action & discussion:** Clean Sweep and Well Testing Program updates.

ADJOURNMENT

Chair Schweder adjourned the meeting at 10:16 AM.

Submitted by,

- 2. l Officier

Paul D Gunderson County Conservationist