

GREEN LAKE COUNTY Land Conservation Department

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Land Conservation Committee Meeting Notice

Date: February 13, 2020 Time: 9:00 AM Committee Room #0903, Green Lake County Government Center 571 County Rd A, Green Lake WI

<u>AGENDA</u>

Committee Members

Robert Schweder Chair Katie Mehn Vice-Chair Patricia Garro Bill Boutwell Steve Draeger, FSA Member

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of December 12, 2019 Minutes
- 6. Public Comments (3 min limit)
- 7. Appearances
- 8. Wildlife Damage 2019 Claims
- 9. Monthly Staff Report & Upcoming Projects
- 10. Lake and River Report
- 11. Poster Contest
- 12. Farmland Preservation Program
- 13. DATCP/County Cost-Share Contracts
- 14. Budget Adjustments
- 15. Legislative Issues
- 16. Correspondence
- 17. Committee Discussion
 - Future Meeting Date: March 12, 2020 at 9:00 AM
 - WI Land + Water Annual Conference March 4-6, 2020
 - Future Agenda items for action & discussion
- 18. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

All line items are subject to any and all action by this committee, unless noted.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the Land Conservation Office at 294-4051 not later than Noon on the day preceding the meeting.

Land Conservation Committee February 13, 2020 Monthly Staff Report

January Projects

- 1. Finalize all documentation for Notice of Discharge payment on a waste storage facility in the Town of Green Lake and disburse payments.
- 2. Meet contractors at UGO site in Town of Berlin to go over scope of project before they bid on job.
- 3. Design work on two grade stabilization structures in the Town of Green Lake for two different landowners.
- 4. Design work on two grade stabilization structures in the Town of Brooklyn for two different landowners.
- 5. Attend boat-wash station meetings and create designs plans to show location and details of proposed wash stations and the county park.
- 6. Update and review NMP 3 landowner
- 7. Preliminary Designs for Grade Stabilization Structures 2 Projects
- 8. Design completed for Grass Waterway (LWRMP)
- 9. Design completed for Grass Waterway, Lined Waterway, Crossing and Tiling (LWRMP)
- 10. Rank Big Green Lake BMP's
- 11. Start application and information gathering for Ag Enterprise Area
- 12. Webinar Cover Crops and Weed Management 1.0 CEU for CCA certification
- 13. Webinar Silvopasture
- 14. Attended Prairie Strips Meeting Green Lake
- 15. Attended Winter Grazing for Profit Green Lake
- 16. Held SNAP Plus Workshop
- 17. Discussion with local farmer and Green Lake Sanitary District on developing a Land Trust

February Project Focus

- 1. Prepare Farmland Preservation Program materials for this year's upcoming FPP checks.
- 2. Survey a grassed waterway project and in the Town of Brooklyn, weather permitting, and begin the design process.
- 3. Complete the designs for the grade stabilization structures in the Town of Brooklyn and meet with landowners to discuss signups, payment options, and locations.

Lake and River Report

Puckaway – Preliminary Breakwater Design Completed. Submitted \$200,000 grant application to DNR for partial project funding.

Twin Lakes – Water Monitoring Analysis and Report In Progress

Spring Lake – No updates.

Little Green – No updates.

Green Lake – Culvert replacement Scheduled for late winter, dependent on streamflows. ., BMP planning 2020, Lake Management Planning Team meeting, County K Restoration/Research Project Meetings.

Grand Lake – 2020 Fieldwork preliminary planning.



LAND CONSERVATION COMMITTEE December 12, 2019 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Robert Schweder, Chairman, at 9:00AM on December 12, 2019 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
Andrew Bender, FSA Member

Excused:

Staff Present: Paul Gunderson

Heidi Weishaar

Others Present: Gary Lichtenberg

Harley Reabe

MINUTES

Motion/second (*Boutwell/Garro*) to approve and file the November 14, 2019 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

<u>DRAINAGE BOARD UPDATE - TODD MORRIS</u>

Morris gave a presentation on the history of the drainage board in Green Lake County and how Land Conservation assists their committee members.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed

LAKE AND RIVER REPORT

Written report was reviewed

DATCP/COUNTY COST-SHARE CONTRACTS

KRENTZ TRUST

Motion/second (Garro/Boutwell) to approve cost-share contracts. Motion carried.

WELL TESTING PROGRAM

Gunderson reported 385 well testing applications were received. The Water Quality Task Force will meet again in January to decide which candidates will be chosen to receive a water testing kit based on their location in comparison to existing data.

CORRESPONDENCE

LEGISLATIVE ISSUES

COMMMITTEE DISCUSSION

- Future Meeting Dates: February 13, 2020 at 9:00AM in the Committee Room #0903 of the Green Lake County Government Center in Green Lake.
- LWLWCA Annual Meeting January 2020
- Future Agenda items for action & discussion

ADJOURN

Meeting adjourned at 9:45 AM

Respectfully submitted,

Heidi Weishaar Recorder