



**LAND CONSERVATION COMMITTEE
May 12, 2022 - MINUTES**

The meeting of the Green Lake County Land Conservation Committee was called to order by Todd Morris, County Conservationist, at 9:00AM on **May 12, 2022** in the County Board Room #0902 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
Bill Boutwell
Ken Bates
Arnold Dahlke

Excused:
Steve Draeger, FSA Member

Staff Present: Todd Morris
Heidi Weishaar

Others Present:

ELECTION OF COMMITTEE CHAIR

Morris called for nominations for Chair. Bill Boutwell nominated Robert Schweder. ***Motion/second (Boutwell/Bates) to cast a unanimous ballot for Robert Schweder as Chairman. Motion carried.***

ELECTION OF COMMITTEE VICE-CHAIR

Schweder called for nominations for Vice-Chair. Bill Boutwell nominated Ken Bates. ***Motion/second (Boutwell/Schweder) to cast a unanimous ballot for Ken Bates as Vice-Chair. Motion carried.***

MINUTES

Motion/second (Boutwell/Bates) to approve and file the April 14, 2022 meeting minutes. Motion carried.

PUBLIC COMMENTS

None

FEDERAL AGENCY APPEARANCES

None

LCC NEW MEMBER RESOURCE DISCUSSION

Each LCC member was given a welcome packet with links to helpful handbooks, documents and videos explaining their role on the committee and what is expected of them.

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written report was reviewed.

LAKE AND RIVER REPORT

Written report was reviewed.

GREEN LAKE SANITARY DISTRICT SPACE RENTAL

Motion/second (Boutwell/Dahlke) to approve the Interagency Space Use Agreement between Green Lake Sanitary District and Green Lake County. Motion Carried.

NO-TILL DRILL RENTAL UPDATE

Morris updated the committee on the use of the drill so far. 5 landowners have rented it to plant 45 acres of native grasses and 30 acres of cool season grasses.

ARBOR DAY CELEBRATION

Morris reported that the 2022 Arbor Day breakfast was a success taking place in its new venue (the American Legion Post 306 in Green Lake) and being catered by Crossroads Market. The LCC looks forward to partnering with them again next year.

DATCP/COUNTY COST-SHARE CONTRACTS

WARGULA

Motion/second (Bates/Dahlke) to approve cost-share contracts. Motion carried.

COMMITTEE DISCUSSION

- Future Meeting Date: June 9, 2022 at 9:00 AM
- LWLWCA Meeting Date: May 13, 2022 at 9:30 AM
- Future Agenda items for action & discussion

ADJOURN

Meeting adjourned at 9:28 AM.

Respectfully submitted,

Heidi Weishaar
Recorder