



LAND CONSERVATION COMMITTEE August 11, 2022 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Robert Schweder, Committee Chairman, at 9:00AM on **August 11, 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 - Zoom
Arnold Dahlke

Excused:

Steve Draeger, FSA Member
Nancy Hiestand

Staff Present: Todd Morris
Heidi Weishaar

Others Present:

MINUTES

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

PUBLIC COMMENTS

None

FEDERAL AGENCY APPEARANCES

None

DEPARTMENT ACTIVITIES REPORT

- **Staff Report**
Written report was reviewed.
- **AIS Update**
Written report from Chris Hamerla was reviewed.
- **Lake and River Report**
Written report was reviewed.
- **Clean Sweep Update**
Morris reported that 186 participants were registered so far and stated that all is set for collection tomorrow, August 12th.

DISCUSSION AND ACTION ON MEMORANDUM OF UNDERSTANDING (MOU) WITH FOX-WOLF WATERSHED ALLIANCE REGARDING A SOIL HEALTH GRANT

Morris discussed the proposed MOU. The Soil Health Program within the Fox-Wolf Watershed Alliance is working with watershed partners and farmers to improve soil health and protect water quality. LCD will be providing conservation planning and technical assistance to landowners in Green Lake County. Cost-share funding from Fox-Wolf Watershed Alliance will be provided to farmers for up to 100 acres for two years.

Motion/second (Boutwell/Dahlke) to approve the MOU with the Fox-Wolf Watershed Alliance subject to corporation counsel approving the MOU agreement.

DISCUSSION AND POSSIBLE ACTION ON GOLDEN SANDS RC & D MEMBERSHIP FOR BOARD OF DIRECTORS

Morris contacted Golden Sands RC & D regarding who the current delegates were for Green Lake County and discovered only one of the two delegate positions were represented. Golden Sands sent information on county delegate structure. The by-laws state that each county is to appoint two representatives. One must be an elected official and one may be a person of committee choosing.

Motion/second (Dahlke/Boutwell) to approve Todd Morris, County Conservationist, and Robert Schweder, LCC Chairman, as Green Lake County delegates for Golden Sands RC & D.

2023 BUDGET DISCUSSION

Morris presented the budget. LCC agreed with the changes and proposed budget.

COMMITTEE DISCUSSION

- Future Meeting Date: September 8, 2022 at 9:00 AM
- Future Agenda items for action & discussion

ADJOURN

Meeting adjourned at 9:34 AM.

Respectfully submitted,

Heidi Weishaar
Recorder