

LAND CONSERVATION COMMITTEE February 9, 2023 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Robert Schweder, Committee Chairman, at 9:00AM on February 9, 2023 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 Nancy Hiestand Excused: Wesley Eisenga, FSA Member

Staff Present: Todd Morris Heidi Weishaar

Others Present:

MINUTES

Motion/second (*Boutwell/Bates*) to correct the Wildlife Damage 2022 Claims amount stated in the minutes from \$49,629.87 to \$49,815.99. Motion carried.

Motion/second (<u>Bates/Hiestand</u>) approve and file the January 12, 2023 meeting minutes with the correction to the Wildlife Damage 2022 Claim amount. Motion carried.

PUBLIC COMMENTS

None

FEDERAL AGENCY APPEARANCES None

DEPARTMENT ACTIVITIES REPORT

- Staff Report Written report was reviewed.
- Lake and River Report Written reports were reviewed

POSTER CONTEST UPDATE

Morris informed the committee of the contest winners and collages of the posters were shown.

ARBOR DAY PROGRAM DISCUSSION

Morris reminded the committee that the Arbor Day Celebration is scheduled for April 28th at the American Legion Hall in Green Lake again this year. A speaker is yet to be determined.

WELL TESTING PROGRAM DISCUSSION

Morris reported that the Finance Committee approved the \$10,515.00 in ARPA (American Rescue Plan Act) Funds to support the program. The next step is County Board approval.

COMMMITTEE DISCUSSION

- WI Land & Water Annual Conference March 1-3, 2023
- Future Meeting Date: March 9, 2023 at 9:00 AM
- Future Agenda items for action & discussion

ADJOURN

Meeting adjourned at <u>9:19 AM</u>

Respectfully submitted,

Heidi Weishaar Recorder