



LAND CONSERVATION COMMITTEE May 9, 2024 - MINUTES

The meeting of the Green Lake County Land Conservation Committee was called to order by Cate Wylie, County Administrator, at 9:00AM on May 9, 2024 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
Nancy Hiestand
Mike Skivington

Excused:
Wesley Eisenga, FSA Member
Bill Boutwell

Staff Present: Todd Morris
Heidi Weishaar

Others Present: David Albright
Ken Stephani, Finance Director
Cate Wylie, County Administrator

ELECTION OF COMMITTEE CHAIR

Cate Wylie called for nominations for Chair. Nancy Hiestand nominated Robert Schweder. Motion/second (Hiestand/Skivington) to cast a unanimous ballot for Robert Schweder as Chairman. *Motion carried.*

ELECTION OF COMMITTEE VICE-CHAIR

Robert Schweder called for nominations for Vice-Chair. Schweder nominated Mike Skivington. Motion/second (Schweder/Hiestand) to cast a unanimous ballot for Mike Skivington as Vice-Chair. *Motion carried.*

MINUTES

Motion/second (Hiestand/Skivington) to approve and file the April 11, 2024 meeting minutes Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

- Federal Agencies
None

DEPARTMENT ACTIVITIES REPORT

- **Staff Report**

Written report was reviewed.

- **Lake and River Report**

Written report was reviewed, and Morris discussed the whiting event on Silver Creek Estuary and the 2024 State of the Lake Report. Schweder gave an update on Lake Puckaway.

ARBOR DAY CELEBRATION UPDATE

Morris reported positive feedback about the return to the Green Lake Conference Center. The food was good, the location/view is beautiful, and the speaker was informative. Overall, another successful event.

BUDGET CARRYOVER DOCUMENTATION DISCUSSION & ACTION – LAKE & RIVER FUND

Morris and Finance Director Ken Stephani informed the committee of the 2023-2024 Lake & River Fund carryover.

BUDGET CARRYOVER DOCUMENTATION DISCUSSION & ACTION – BUFFER CONTRACTS

Morris and Finance Director Ken Stephani informed the committee of the 2023-2024 Buffer Contracts carryover.

BUDGET CARRYOVER DOCUMENTATION DISCUSSION & ACTION – NO-TILL DRILL/SOIL HEALTH

Morris and Finance Director Ken Stephani informed the committee of the 2023-2024 No-Till Drill/Soil Health carryover.

BUDGET CARRYOVER DOCUMENTATION DISCUSSION & ACTION – CAPTURE FUND

Morris and Finance Director Ken Stephani informed the committee of the 2023-2024 Capture Fund carryover.

2023 BUDGET LINE-ITEM TRANSFER FORM – DISCUSSION & ACTION

No action taken.

LCC RECOMMENDED APPOINTMENTS – DISCUSSION & ACTION

Robert Schweder called for nominations for the LCC. Schweder nominated David Albright. Motion/second (Schweder/Skivington) to cast a unanimous ballot for David Albright as member of the LCC. *Motion carried.*

Robert Schweder called for nominations for the Lake Puckaway Representative. Schweder nominated himself. Motion/second (Schweder/Skivington) to cast a unanimous ballot for Robert Schweder as the Lake Puckaway Representative. *Motion carried.*

Robert Schweder called for nominations for the Little Green Lake Representative. Mike Skivington nominated himself. Motion/second (Skivington/Schweder) to cast a unanimous ballot for Mike Skivington as the Little Green Lake Representative. *Motion carried.*

Robert Schweder called for nominations for the Golden Sands RC & D Representative. Skivington nominated Nancy Hiestand. Motion/second (Skivington/Schweder) to cast a unanimous ballot for Nancy Hiestand as the Golden Sands RC & D Representative. *Motion carried.*

UPCOMING EVENTS

- LWLWCA Spring Meeting – May 17th
- Clean Sweep – August 9th
- Land & Lake Field Day – August 17th

COMMITTEE DISCUSSION

- Future Meeting Date: June 13, 2024 at 9:00 AM
- Future Agenda items for action & discussion

ADJOURN

Meeting adjourned at 9:33 AM.

Respectfully submitted,

Heidi Weishaar
Recorder