

GREEN LAKE COUNTY 571 County Road A, Green Lake, WI 54941

Original Post Date: 11/11/2024 Amended Post Date: 11/11/2024

The following documents are included in the packet for the Land, Water, Parks & Community Committee meeting on November 14, 2024

- 1) Amended Agenda
- 2) Minutes: 10/10/2024
- 3) Department Reports
 - Land Conservation
 - Parks
- 4) 2024 Land and Water Conservation Board Election Policy
- 5) *Launch Maintenance Bids



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk *Office: 920-294-4005 FAX: 920-294-4009*

	l, Water, Parks & Community Committee Meeting Notice				
Da	te: Thursday, November 14, 2024 Time: 9:00 AM				
The Green	n Lake County Government Center, County Board Room				
	571 County Road A, Green Lake WI				
	**AMENDED AGENDA				
Committee Members	 Call to Order Certification of Open Meeting Law 				
Bob Schweder – Chair Mike Skivington – Vice	 Pledge of Allegiance Public Comment (3 minute limit) Approve Minutes: 10/10/2024 				
Chair Nancy Hiestand Nita Krenz	6. Department Reports:County Library Services Report				
Bill Boutwell David Albright Wes Eisenga, CASCC	 Land Conservation Parks 7. County K Bike Path Update 				
Rep. Karissa Block, Secretary	8. *2024 State Land and Water Conservation Board (LWCB) Fall Election Voting				
Virtual attendance at meetings is	 9. **Discussion and possible action regarding Bids for Launch Maintenance (Dredging) 10. Committee Discussion 				
optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a	11. Future Meeting Dates: 12/12/2024 @ 9:00AM12. Future Agenda items for action & discussion				
quorum attending in person, the meeting will proceed as scheduled.	13. Adjourn This meeting will be conducted and available through in person attendance or audio/risual communication. Remote concess can be obtained through the following links				
This agenda gives notice of a meeting of the Land, Water, Parks & Community	audio/visual communication. Remote access can be obtained through the following link: Microsoft Teams <u>Need help?</u>				
Committee. It is possible that individual members of other governing bodies of	Join the meeting now				
Green Lake County government may attend this meeting for informative	Meeting ID: 237 298 504 378				
purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for	Passcode: C8ymz7				
informative purposes but will not take any formal action. A majority or a	Dial in by phone				
negative quorum of the members of the Green Lake County Board of	<u>+1 920-515-0745,,553090075#</u> United States, Green Bay				
Supervisors and/or any of its committees may be present at this	Find a local number				
meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173	Phone conference ID: 553 090 075#				
Wis.2d 553, 578, 494 N.W. 2d 408 (1993).	For organizers: <u>Meeting options</u> <u>Reset dial-in PIN</u>				
	Please accept at your earliest convenience. Thank you!				
	Org help Privacy and security				

Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.

GREEN LAKE COUNTY LAND, WATER, PARKS & COMMUNITY COMMITTEE MEETING MINUTES Thursday, October 10, 2024

CALL TO ORDER

Chair Bob Schweder called the meeting of the Land, Water, Parks & Community Committee to order at 9:00AM in the Green Lake County Government Center, County Board Room #0902, Green Lake, WI. The requirements of the open meeting law were certified as being met. Public access was available via remote programming as well as in person. The Pledge of Allegiance was recited.

<u>Present</u>: Mike Skivington, Nita Krenz, Bill Boutwell, Bob Schweder, David Albright
 <u>Absent</u>: Nancy Hiestand
 <u>Also Present</u>: Karissa Block, Deputy County Clerk; Todd Morris, County Conservationist; Ken Stephani,
 Finance Director; Cate Wylie, County Administrator; Jeff Mann, Corporation Counsel

PUBLIC COMMENT (3 MINUTES LIMIT)

None

APPROVAL OF MINUTES

Motion/second (Boutwell/Krenz) to approve the minutes of the 9/12/2024 Land, Water, Parks & Community Committee Meeting. Motion carried with no negative vote.

Chair Bob Schweder allowed the UW-Extension team to give their report first due to their schedules for other meetings.

UW-EXTENSION STAFF REPORT

Brandon Springer, 4H Program Educator – Springer reported that it is National 4H Week. Springer is currently planning the next summer camp for 4H groups. Springer shared the goal is to increase the sense of belonging among 4H Camp members.

Laci Monroe, Foodwise Coordinator – Monroe has been hosting a senior fitness class here at the Government Center. Monroe will be hosting an Around the Table event on October 22nd.

Adam Hartfiel, Regional Livestock Educator – Upcoming events for Hartfiel are the PELTR Workshop on October 12th. The Beef Quality Assurance (BQA) Workshop will be coming up. There are two opportunities coming up on January 16th of 2025.

Natasha Paris, Regional Crops Educator – Paris has had lots of interaction with the Amish community. As the winter arrives, Paris will continue to do some planning for upcoming workshops.

APPEARANCES

Trevor Pike, Wildlife Specialist USDA-APHIS-Wildlife Services

• 2025 Wildlife Damage Abatement and Claims Program Budget approval - The current budget for 2025 is \$29.472.31

Motion/Second (Boutwell/Skivington) to approve the 2025 budget. Motion carried with not negative vote.

• 2024 Crop Price approval - David Albright confirmed the Crop Prices proposed appear to be accurate.

Motion/Second (Boutwell/Krenz) to approve the 2024 Crop Prices. Motion carried with no negative vote.

• 2024 90% harvest date for appraisals on fall crops

Motion/Second (Boutwell/Albright) to set the appraisal date for December 1st, 2024. Motion carried with no negative vote.

DEPARTMENT REPORTS

- Land Conservation Todd Morris gave his report that can be found in the packet.
- Parks The county is still waiting on the Kayak Launch parts to be delivered.

PARKS STAFFING DISCUSSION

County Administrator, Cate Wylie stated that it is in the works to create a Parks Department. Discussion held.

PARK DEVELOPMENT DISCUSSION

The committee will potentially hold a special meeting with members from UWEX to discuss Parks Development. Wylie will talk to Pat Wagner from UWEX on this topic. Discussion held.

UPDATE AND QUOTE ON FLUSHABLE TOILETS AT DODGE PARK

The county has received a quote for flushable toilets to be put in at Dodge Park. Discussion held on possibly using the boat launch fees to help cover the cost.

NOTICE OF NON-COMPLIANCE WITH FARMLAND PRESERVATION PROGRAM TAX CREDIT REQUIREMENTS – ARNOLD T & BARBARA L DAHLKE FAMILY TRUST Discussion held

CLOSED SESSION

Move into Closed Session per WI Per Statute 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved".

Motion/Second (Boutwell/Skivington) to move into closed session. Ayes – 5, Nays – 0, Absent – 1, Abstain – 0.

RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF APPROPRIATE, ON MATTERS DISCUSSED IN CLOSED SESSION

Motion/Second (Boutwell/Albright) to reconvene into Open Session. Ayes -5, Nays -0, Absent -1, Abstain -0.

Motion/Second (Boutwell/Krenz) to cancel the agreement of the Non-Compliance contract. Motion carried with no negative vote.

Motion/Second (Boutwell/Krenz) to cancel the Buffer Program Cost-Share Contract. Motion carried with no negative vote.

COMMITTEE DISCUSSION

- a. Next meeting date -11/14/2024
- b. Future agenda items for action & discussion

Items to be on the November agenda are as follows:

- County Library Report
- County K Bike Path update

<u>ADJOURN</u> Chair Schweder adjourned the meeting at 10:12AM

Respectfully submitted,

Karissa Block Deputy County Clerk

Land, Water, Parks, and Community Committee Land & Water Conservation Dept. November 14, 2024 Department Report

October 2024 Projects

- Inspect open erosion control permits and review new permit applications for erosion control and stormwater management.
- Continue to work on design for feed storage pad leachate collection and potential Vegetated Treatment Area (VTA) in the Town of St. Marie.
- Complete the installation of 5 grass waterways and a rock lined waterway.
- Continue design work for Notice of Discharge violations.
- Complete design for grade stabilization structure in Town of Marquette.
- Assist landowner in correcting wetland violation.
- Assist landowner with documentation for Floodplain Study for DNR permit.
- Assist landowner with wetland wildlife scrape design.
- Assist landowner with prescribed grazing plan.
- No-till drill delivery to landowners.
- Conducted equipment and boat maintenance.
- Attend/Present at Princeton School Forests Field Day, Princeton School District
- Meet and Greet luncheon with DNR Regional Secretary
- Working on Native Plant Sale for spring

Lake and River Report

<u>**Puckaway**</u> – Met with John Harter to discuss how department could help support the district. Conducted site visits for shoreline protection installation.

<u>Twin Lakes</u> – Lake Monitoring for Lake Plan update is underway. Launch dredging permit has been issued. Met with DNR to develop response plan to invasive species - Pennywort

Spring Lake (Kingston) - No update

Little Green - Met with Lake Plan Adaptive Management Committee and WDNR Biologist.

<u>Green Lake</u> – Review Lake Management Plan documents for re-write. Design and planning work underway for stream restoration BMP projects for 2024/2025. Met with DNR staff to review stream restoration project. Met with consultants to review stream restoration partnership work. Reconfigured intake structure for Phosphorous Capture system. Coordinated with GLA for work flow following departure of GLA staff member.

<u>Grand Lake</u> – Submitted and coordinated updated Lake Grant application with DNR and consultant.

<u>Other</u> – Continuing stream monitoring and water sampling on the White River, Belle Fountain Creek, and Grand River. (completed for 2024)

Golden Sands RC&D October Update (Andrew Senderhauf):

Continued conversations with DNR and Twin Lakes regarding Pennywort management and plans going forward.

2025 Lake Management Planning Network Cooperative Agreements sent to all counties.

Gave AIS presentation a Princeton School Forest Field Day

Multiple trainings and meetings attended including statewide AIS Coordinators fall meeting.

Upcoming Events:

November 21st Golden Sands RC&D Board Meeting (Wood County or virtual) November 27th and 30th Deer Donation Partners Program (Highway Shop)





OUR TOP PRIORITY: COUNTY CONSERVATION STAFFING

Support Wisconsin farmers and landowners by allocating \$20.2 million in base funding for county land and water conservation department (LWCD) technical professionals, from the DATCP budget.

REASONS TO INCREASE LWCD BASE FUNDING

- » LWCD staff carry out a range of the state's agricultural and resource management programs to reduce non-point pollution, preserve farmland, limit aquatic invasive species, protect waterfront property, manage forests, and reduce floods.
- » Without county staff support, vital state programs like DATCP's Farmland Preservation Program simply would not function.
- » LWCD staff assist Wisconsin's farmers in many ways, including supporting producer-led watershed groups, developing nutrient management plans, and improving profitability.
- » LWCD staff maintain relationships with landowners, building trust and partnerships that have major water quality benefits, like preventing soil erosion and protecting our drinking water.

County conservation staff are the key to unlocking dollars for Wisconsin communities.



For every **\$1** of county staffing provided in the state biennial budget, LWCDs leverage **\$2** in additional local, state, and federal funding.* **Determined using data from DATCP*

ADDITIONAL CONSERVATION PRIORITIES

Addressing the following issues at the state level would better allow LWCDs to meet the needs of their communities.



AGRICULTURAL ENTERPRISE AREAS

Protect farmland by increasing the statewide Agricultural Enterprise Area cap to 3 million acres, meeting increased farmer demand for Farmland Preservation Program participation.



CLEAN DRINKING WATER

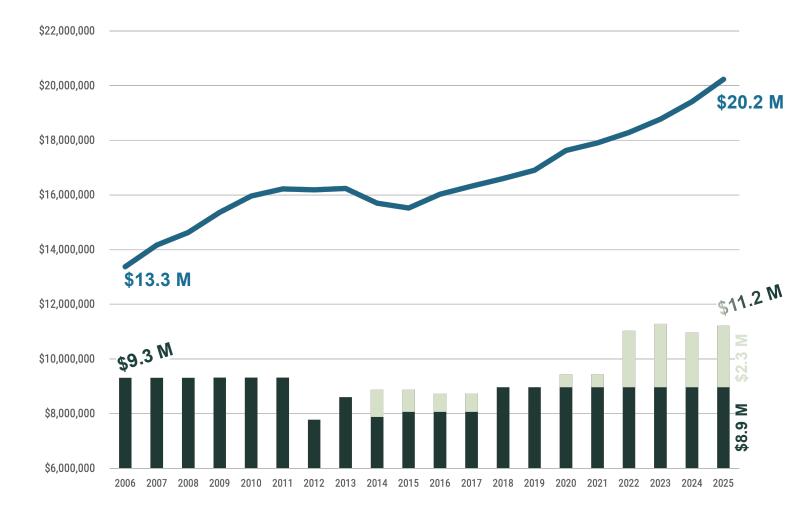
Give Wisconsinites with contaminated wells access to safe drinking water by expanding eligibility for well replacement or whole home filtration via the Well Compensation Program.



PROTECT WATERWAYS

Develop a science-based framework that minimizes the impacts of wake boats (shoreline erosion, water quality degradation, aquatic invasive species introduction and transport) while promoting local control.

County Conservation Staffing Budget Allocation



BASE FUNDING

- » In 2006, the state allocation of \$9.3 million—all of it base funding—met 70% of the county staffing need of \$13.3 million.
- » In 2025, the base funding allocation of \$8.9 million only met 46% of the county need.
- » In the 19-year period from 2006 to 2025, base funding relative to county staffing needs decreased by 26%.
- » Base funding provides stability, allowing LWCDs to leverage external funds and build partnerships with landowners.

ONE-TIME FUNDING

- » In recognition of the important role LWCDs play, between 2020 and 2025, the total state allocation was increased above the base funding of \$8.9 million, using one-time funding.
- » One-time funding provides a temporary increase, but it lapses back to base funding at the end of the budget.
- » This does not provide LWCDs with the stability required to meet the needs of landowners and carry out conservation programs, and limits their ability to leverage additional dollars for their communities.

COUNTY NEED

- » County staffing needs are based on actual expenses, as defined in Wis. Stats 92.14(6)(b).
- » Rising landowner demand for sustainable practices and the need to protect against unpredictable weather have increased department expenses to address evolving land use challenges.
- Fully funding the needs of LWCDs enhances financial and technical support for landowners while boosting local economies by creating jobs that support conservation projects.

GREEN LAKE COUNTY October AIS Highlights 2024

Continued conversations with DNR and Twin Lakes regarding Pennywort management and plans going foward

2025 LMPN Cooperative Agreements sent to all counties

Gave AIS presentation at Princeton School forest for Farm Day event

Multiple trainings and meetings attended, including statewide AIS Coordinators fall meeting



Golden Sands Resource Conservation & Development Council, Inc. VISIT OUR WEBSITE TO LEARN MORE: GOLDSANDSRCD.ORG

Conservation That Works!

November 14, 2024 Land, Water, Parks & Community Monthly Report Parks & Recreation Department Green Lake County

Zobel Park (upper)

Concrete approach to restroom completed 16'x24' concrete slab and post mounts for shelter completed 16 stumps removed Seasonal cutback for disc golf areas completed Picnic tables stacked for season General Maintenance performed. Scheduled Maintenance performed.

Zobel Park (lower)

Concrete sidewalk and approach to restroom completed 16'x24' concrete slab and post mount for shelter completed Landscape stone to be install by restroom as schedule and weather permits Seasonal cutback for disc golf areas completed Picnic tables moved to upper shelter for season Overhanging limbs in parking area removed Vandalized restroom sign replaced Landscape stone by restroom area to be placed when weather permits General Maintenance performed Scheduled Maintenance performed

Sunset Park

Piers and pier ramps removed for season New pier concrete ramps to be installed when schedule and weather permits No bids have been received for small scale launch dredge as of 11/06/24-11/08/24 is submittal deadline. Damaged parking sign repaired Both launch piers will be brought to maintenance shop this winter for repairs there was a considerable amount of damage to both piers this season. General Maintenance performed. Scheduled Maintenance performed.

Twin

Pier removed for season

We received the SFY 2025 Grant for this park. The amount of \$9,000.97 was received. This will be applied 50/50 form a new concrete ramp install at the launch area. Plans for project will be for late 2025 as it stands now. We have until 06/30/27 to complete project.

No bids have been received for small scale launch dredge as of 11/06/24-11/08/24 is submittal deadline.

General Maintenance performed. Scheduled Maintenance performed.

Spring Valley Park

Pier removed for season General Maintenance performed Scheduled Maintenance performed

Dodge Memorial Park

Piers and ramps removed for season New pier concrete ramps to be installed when schedule and weather permits Cove Marine did not get kayak launch installed. Spring install scheduled. 3 launch piers will be brought into maintenance shop this winter for repairs there was a considerable amount of damage to them. General Maintenance performed Scheduled Maintenance performed

Lake Maria

General Maintenance performed Scheduled Maintenance performed

Kingston Park

General Maintenance performed Scheduled Maintenance performed

Laure's Trail

Scheduled Maintenance performed General Maintenance performed

Mascoutin Valley State Trail

Scheduled Maintenance performed General Maintenance performed

Submitted by:

Seep & Mei

Scott A. Weir Maintenance Director/Parks & Recreation Director Green Lake County

Wisconsin Land+Water 2024 Land and Water Conservation Board Election Policy

As specified in Chapter 92 of the Wisconsin State Statutes, WI Land+Water is responsible for electing three Land Conservation Committee members to serve on the state Land and Water Conservation Board (LWCB). The following policies and procedures have been adopted by the WI Land+Water Board of Directors for the 2024 LWCB election.

- 1. WI Land+Water Bylaws request each WI Land+Water Area Association nominate one candidate to serve on the LWCB for a two-year term.
- In June of even-numbered years, WI Land+Water staff will distribute the bylaws of the LWCB and this document to all Land Conservation Committee (LCC) members and Department (LWCD) staff.
- 3. Each LWCB candidate nominated shall submit his or her name and a one-page biography to the WI Land+Water office as a PDF via email to Kelli Myers (<u>kelli@wisconsinlandwater.org</u>) by noon on September 30, 2024. If there are fewer than four candidates, nominations may be accepted on the floor of the October 17-18, 2024 County Conservation Meeting, with any nominees providing their one-page biography by noon on October 21, 2024.
- 4. WI Land+Water staff will contact those nominated by the September 30, 2024, deadline during the week of September 30 to provide the opportunity to record a presentation the week of October 7, 2024, via Zoom with the assistance of WI Land+Water staff.
- 5. The week of October 21, 2024 WI Land+Water staff will distribute a link to an electronic election ballot to each County Conservationist (or designee) via email as determined beforehand. The County Conservationist or their designee will be responsible for local coordination of their county's vote. WI Land+Water staff will also distribute the link hosting the recorded candidate videos and biographies via the LCC and LWCD listservs. Voting concludes at 5:00pm on November 29, 2024.
- 6. WI Land+Water Executive Director will appoint a WI Land+Water staff as a ballot clerk to review the vote tally. The candidates with the three highest vote counts shall be declared the LCC representatives to the LWCB. The candidates with the fourth and fifth highest vote count shall be declared alternate LCC representatives in respective order.
- Election results will be announced via the LCC and LWCD listservs the week of December 2, 2024, and posted on the WI Land+Water website the same day.

Approved by the WI Land+Water Board of Directors July 18, 2024





www.radtkecontractors.com P.O. Box 6000 Winneconne, WI 54986 Phone: (920) 582-4114 Fax: (920) 582-4441 "An Equal Opportunity Employer"

То:		Green Lake County		Contact:	Scott Weir	
Address:		Green Lake, WI		Phone:	920-294-4051	
				Fax:		
Project Nam	ne:	Green Lake County - Launch Maintenance (Drec	iging)	Bid Number	•	
Project Loca	ation:	Green Lake, WI		Bid Date:	11/8/2024	
Item #	Iten	n Description	Estimated Quantity	Unit	Unit Price	Total Price
1	Dod Twir	n Lake County Launch Maintenance (Dredging) ge Park - Estimated 21.86 CY, Maximum 25 CY Lakes Park - Estimated 6.71 CY, Maximum 25 CY set Park - Estimated 21.86 CY, Maximum 25 CY	1.00	LS	\$13,300.00	\$13,300.00
			Tot	tal Bid Pric	e:	\$13,300.00

Notes:

Price includes excavation, hauling, and off-site disposal of the dredged material from the three launch locations.
For each of the three launch locations, a maximum quantity of 25 cy was included to be dredged and removed.
The installation and removal of turbidity barrier is not included in proposal.

· Bid Proposal Good For 30 Days

ACCEPTED: The above prices, specifications and conditions are satisfactory and hereby accepted.	CONFIRMED: Radtke Contractors, Inc.
Buyer:	
Signature:	Authorized Signature: 2- M
Date of Acceptance:	Estimator: Bob Deuth



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

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Contractor Name: Wesley Stibb- Outdoor Impact Landscaping ELC

Contractor Address: N5499 County Rd T. Princeton, Wi 54968

Contractor's Contact Information: 920-294-6162. office *a* bricksandrocks com

Legal Formation of Contractor: LLC

Date Contractor's Company was formed: 1999

Description of Contractor's company in terms of size, range, and types of services offered: Excavation, site clearing, water management

Contractor's FEIN: 11-3720284

Bid in lump sum cost: \$ 14,800.00

Email Address: office@bricksandrocks.com, wes@bricksandrocks.com

Signature of Above Individual: _____ Newley Suff_____



Phone 92(294.616) Fmail info@b.eks.extrocks.com Web www.c.ksand: ks.c.m

BILLING ADDRESS

Attn: Scott Wein Land Conservation Dept. 571 County Road A Green Lake, WE 54941

Green Lake County Land Conservation

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ESTIMATE NO	EST4790031
DATE	1 06 2024
EXPIRATION DATE	

PROJECT ADDRESS

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"Fayme it to be made as follows: 50% down at signing of contract with remaining 50% balance due within 15 days of completion date of project TA 1.51 per month (18% per annum) late payment penaity will be imposed on a mount not paid when due

"Any changes to size of project (per owner) hiay reflect price changes."

• For Cital ges to see or project protocopy or or for protocopy of charges.
• "Any unforeseen complications not easily visible which may cause adoptional work may reflect price changes."
• "Work is completed on a first come first serve basis while trying to accommodate all customer needs, weather and other unforeseen complications may change."

Accepted By

Date of Acceptance

If accepted, please sign, date and return one copy for confirmation and scheduling. Thank you, Note. This proposal may be withdrawn by us if not accepted with 60 days, or by the expiration date. Cancelations after acceptance are subject to a 10% charge.

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CERTIFICATE HOLDER

Green Earle County 5/1 Cty Rd A Green Earl I M 54341 CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIE'S BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS

AUTHORIZED REPRESENTATIVE

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