

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk

Land, Water, Parks & Community Committee Meeting Notice

Date: Thursday, February 13, 2025 Time: 9:00 AM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

Amended AGENDA*

Committee Members

Bob Schweder – Chair Mike Skivington – Vice Chair Nancy Hiestand Nita Krenz Bill Boutwell David Albright Wes Eisenga, CASCC Rep.

Karissa Block, Secretary

Virtual attendance at meetings is optional. If technical difficulties arise, there may be instances when remote access may be compromised. If there is a quorum attending in person, the meeting will proceed as scheduled.

This agenda gives notice of a meeting of the Land, Water, Parks & Community Committee. It is possible that individual members of other governing bodies of Green Lake County government may attend this meeting for informative purposes. Members of the Green Lake County Board of Supervisors or its committees may be present for informative purposes but will not take any formal action. A majority or a negative quorum of the members of the Green Lake County Board of Supervisors and/or any of its committees may be present at this meeting. See State ex rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 578, 494 N.W. 2d 408 (1993).

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Public Comment (3 minute limit)
- 5. Approve Minutes: 1/9/2025
- 6. Department Reports
 - *County Library Services Report
 - Land Conservation
 - Parks
- 7. Appearances
 - Trevor Pike, Wildlife Specialist 2024 Claim approvals and harvest waiver exemptions

Office: 920-294-4005

FAX: 920-294-4009

- Shelly Rothman, Foxhead Regenerative Agriculture Project Possible Stewardship Program in Green Lake County
- 8. Budget Request for Line Item Transfer
 - Land Conservation
- 9. Budget Carryover Documentation Request
 - LC Green Lake Capture
 - LC Lake & River Fund
 - Multi-Discharger Variance (MDV)
 - No-Till Drill/Soil Health
 - LC Buffer Contracts 25 years
- 10. Update on Extension Educator vacancy process
- 11. Discussion and possible update to Resolution passed in January 2025 regarding full time Parks Position
- 12. Discussion regarding Green Lake County Community Garden project
- 13. Dodge Memorial Accessibility Assessment
- 14. Committee Discussion
 - Future Meeting Dates: 03/13/2025 @ 9:00AM
 - Future Agenda items for action & discussion
- 15. Adjourn

This meeting will be conducted and available through in person attendance or audio/visual communication. Remote access can be obtained through the following link:

Microsoft Teams Need help?

<u>Join the meeting now</u>

Meeting ID: 237 298 504 378

Passcode: C8ymz7 **Dial in by phone**

+1 920-515-0745,,553090075# United States, Green Bay

Find a local number

Phone conference ID: 553 090 075#

For organizers: Meeting options | Reset dial-in PIN Please accept at your earliest convenience. Thank you!

Org help Privacy and security

Kindly arrange to be present, if unable to do so, please notify our office. 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.