



LAND CONSERVATION COMMITTEE
June 14, 2012

The meeting of the Green Lake County Land Conservation Committee was called to order by Chairman Michael Stoddard at 8:30am on June 14, 2012 in the Training Room 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: Michael Stoddard
Ben Moderow
Harley Reabe
Maureen Schweder
Nick Toney
Arnold Dahlke, Jr., FSA Member

Staff Present: James A. Hebbe
Brenda Sondalle

Others Present: Jen Kaiser, GLA
Derek Kavanaugh, LCD
Al Shute, LUPZ Director

AGENDA

Motion (Reabe/Schweder) to approve the agenda as presented. Motion carried.

MINUTES

Motion (Dahlke/Reabe) to approve and file the May 10, 2012 meeting minutes as presented. Motion carried.

PUBLIC COMMENTS – none

APPEARANCES – none

MONTHLY STAFF REPORT & UPCOMING PROJECTS

Written staff report was reviewed.

LAKE AND RIVER REPORT

Included on monthly staff report. Kavanaugh explained upcoming projects.

BIG GREEN LAKE MANAGEMENT PLAN CORE TEAM DISCUSSION

Jen Kaiser gave background and summarized the first year of the planning process. Kaiser presented budget information for a DNR grant for an AIS (Aquatic Invasive Species) Coordinator. This would be a 3 year, 40 hour per week position working 75% of the time in the Big Green Lake Watershed and 25% of the time on the other lakes and rivers in the county. This position would be under the direct supervision of the GLA Executive Director. DNR grant funding would cover the majority of the position with the Green Lake Association and LCD providing the remaining costs with in-kind services and funding. The LCD's projected annual costs for this position is \$6,599. ***Motion (Moderow/Toney)*** to support moving ahead with the DNR grant proposal for an AIS Coordinator position. Motion carried.

BIG GREEN LAKE EQIP SIGNUP

Hebbe updated that the USDA EQIP (Environmental Quality Incentives Program) cost-share signup period ends June 15. Landowners have shown a lot of interest in the program.

DATCP/COUNTY COST-SHARE CONTRACT APPROVALS

Motion (Schweder/Reabe) to approve one cost-share contract for James & Charlotte Fiegel, Well Decommissioning, \$300 (Upper Grand River Watershed). Motion carried.

CONSERVATION PLAN APPROVALS – none

MEETING ATTENDANCE APPROVAL - none

VOUCHERS

Motion (Toney/Schweder) to approve vouchers as presented totaling \$26,938.47. Motion carried.

CORRESPONDENCE – none

COMMITTEE DISCUSSION AND FUTURE AGENDA ITEMS

- Future Meeting Dates: next regular meeting - Thursday, July 12, 2012 at 7:30am in the Training Room of the Green Lake County Government Center in Green Lake
- Future Agenda Items: none mentioned

ADJOURN

Motion (Reabe/Toney) to adjourn at 9:40am. Motion carried.

Respectfully submitted,

Brenda Sondalle
Recorder