

**WAUPACA COUNTY
ATC COMMITTEE
MEETING MINUTES**

February 16, 2010
Courthouse, Waupaca

Chair Koeppen called the meeting to order at 11:10 a.m.

Present: Roger Holman, Greg Blonde, Bruce Bushweiler, Heidi Dombrowski, Dick Koeppen, Jim Loughrin, Monica Sperl, Don Peterson, and Gene Sorensen.

Koeppen gave the open meeting statement.

Motion by Peterson, seconded by Sperl to approve the agenda. Motion carried.

Holman gave an update on the projects. He will be giving a power point presentation on them in the fall.

The Committee discussed extending the grant period for a year.

Motion by Sorensen, seconded by Peterson to allow Holman to extend the grant period for a year. Motion carried.

Marion Pond Association has stated there is no need to do weed harvesting and would like to purchase fish with the remaining \$1400 grant money.

Motion by Sorensen, seconded by Peterson to allow the Marion Pond Association to use the remaining \$1400 grant money to purchase fish instead of weed harvesting. Motion carried.

Blonde updated the Committee on the Conservation Easement project. He requested that the remaining ATC funds be turned over to the Waupaca County Conservation Easement Commission.

Motion by Peterson, seconded by Sperl to move the funding source to the Waupaca County Conservation Easement Commission under the direction of the Land & Water Conservation Committee. Motion carried.

Motion by Sorensen, seconded by Peterson to adjourn. Motion carried.

Submitted by,

Heidi Dombrowski
Acting Secretary