

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency
4 West Bend, WI

February 10, 2010
1:00 p.m.

5
6 Present: Ralph Dornacker, Todd Healy, John Jung, Marilyn Merten, Michael Miller, Gerald Schulz, and
7 John Stern. Excused: Charlene Brady.

8
9 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, County
10 Engineer/Surveyor Scott Schmidt, Land Resources Manager Phil Gaudet, Accounting Supervisor Kelly
11 Cisar, and County Clerk Administrative Assistant Linda Doro.

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13 Chairperson Stern called the meeting to order and read the Affidavit of Posting.

14
15 **MINUTES**

16 Moved by Mr. Healy, seconded by Mr. Dornacker to approve the January 13, 2010, minutes as presented.
17 Motion carried.

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19 **CONSIDERATION OF APPROVAL OF 2009 WILDLIFE DAMAGE & ABATEMENTS**
20 **CLAIMS**

21 *Appearance: Rich Christian, USDA-APHIS Wildlife Specialist*

22 Moved by Ms. Merten, seconded by Mr. Jung to approve the 2009 Wildlife Damage & Abatement Claims
23 in the amount of \$8,208.28. Motion carried.

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25 **LAND & WATER CONSERVATION DIVISION REPORT- Dr. Jill Hapner**

- 26 • Conservation Education
- 27 • Conservation Assistance
- 28 • Conservation Compliance
- 29 • County Code Administration
- 30 • Engineering Assistance
- 31 • Miscellaneous & Training

32
33 Moved by Mr. Schulz, seconded by Mr. Healy to accept the Land & Water Conservation Division report.
34 Motion carried.

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36 **QUARTERLY ENGINEERING REPORT - County Engineer Scott Schmidt**

37 Mr. Schmidt presented a report on the Engineer/Surveyor activities for Departments other than the
38 Planning and Parks Department. Moved Ms. Merten, seconded by Mr. Jung to accept the Quarterly
39 Engineering/Surveying report. Motion carried.

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41 **LAND & WATER DIVISION NONLAPSE REQUEST**

42 Moved by Ms. Merten, seconded by Mr. Miller to approve the non lapse of \$29,418.50 from Outlay,
43 \$5,697.28 from State Aid DATCP-LWRM, \$5,697.28 from DATCP-LWRM Cost Sharing, \$2,096.25
44 from State Aid-EQIP, \$4,192.50 from Contra Wages-EQIP, and \$4,192.50 from Env. Quality Incentives
45 Program accounts from 2009 to 2010. Motion carried.

46
47 **CLEAN SWEEP PROGRAM UPDATE**

48 Dr. Hapner reported she had to change the collection site for the Clean Sweep Program from Fair Park to
49 the Vehicle Maintenance & Storage Facility in West Bend. At Fair Park, two buildings would have to be
50 used to accommodate the vehicle traffic, requiring lengthy travel routes on the property and multiple

1 volunteers to direct the traffic. The Vehicle Maintenance & Storage Facility is a better location. The
2 building is much larger with enough room to have all three collections in one building and the location
3 can handle the volume of vehicles expected to line up with minimal volunteers.
4

5 **AGENDA ITEMS FOR FUTURE MEETINGS**

- 6 • Consider permanent funding source for Clean Sweep Program

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8 **ADJOURNMENT**

9 Moved by Mr. Miller, seconded by Mr. Dornacker adjourned the meeting at 1:50 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk