

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

March 11, 2009
1:00 p.m.

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

8
9 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Deputy Administrator
10 Debora Sielski, Land Resources Manager Phil Gaudet, and Administrative Assistant Linda Doro.

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12 Chairman Stern called the meeting to order and read the Affidavit of Posting.

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14 **LAND CONSERVATION COMMITTEE MINUTES**

15 The February 18, 2009, LCC minutes were approved at the March 10, 2009, meeting.

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17 **CLEAN SWEEP ALTERNATIVES REPORT**

18 Appearance: Joe Baumann, Veolia and Paul Roback, UW-Extension

19 Dr. Hapner presented costs on two Washington County clean sweep event options, electronic goods
20 collections and used tire collections. Staff is recommending Option 1 – Static, Central Location which is
21 holding identical collection events at Fair Park. There would be four collections annually, each limited to
22 100 households, 20 farmers (120 participants) and unlimited small businesses. Total estimated expenses
23 are \$114,138. Estimated revenues are \$43,800, which includes \$39,000 in DATCP grants and participant
24 full-service fees of \$4,800. Dr. Hapner reported the Governor is proposing to eliminate approximate \$1
25 million in grants for Clean Sweep programs. If state grant funding is available, the events can be held
26 four times each year and if no grant funding is available, the collections can be limited to once or twice
27 per year. Moved by Ms. Merten, seconded by Ms. Brady to approve Option 1 – Static, Central Location
28 holding identical collection events at Fair Park and authorize the County Conservationist to apply for a
29 DATCP Permanent Household & Agriculture Collection grant, provided that grant funds are available.
30 Motion carried.

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32 **CONSIDERATION OF APPROVAL OF DNR GRANT CONTRACT REGARDING GYPSY
33 MOTH SUPPRESSION PROGRAM**

34 Moved by Mr. Miller, seconded by Mr. Dornacker to authorize the County Conservationist to enter into
35 an agreement with the Department of Natural Resources to execute the Gypsy Moth Suppression Program
36 for the City of West Bend. Motion carried.

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38 **WORKING LANDS INITIATIVE REPORT**

39 Dr. Hapner, Ms. Sielski and Ms. Brady presented an update on the working lands initiative.

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41 **CONSIDER COST SHARE CONTRACT/AMENDMENT/RELEASES/SATISFACTIONS**

42 None.

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44 **ADJOURNMENT**

45 Moved by Ms. Brady, seconded by Mr. Schulz to adjourn the meeting at 2:01 p.m. Motion carried.

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50 Brenda J. Jaszewski, County Clerk