

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

April 14, 2010  
1:00 p.m.

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6 Present: Charlene Brady, Ralph Dornacker, Todd Healy (arrived 1:05 p.m.), John Jung, Marilyn Merten,  
7 Michael Miller, Gerald Schulz, and John Stern.

8  
9 Also present: Administrator Paul Mueller, Chairperson Herbert Tennes, County Conservationist Dr. Jill  
10 Hapner, County Engineer Scott Schmidt, Deputy Administrator Debora Sielski, Land Resources Manager  
11 Phil Gaudet, Accounting Supervisor Kelly 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.

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15 **MINUTES**

16 Moved by Mr. Miller, seconded by Mr. Dornacker to approve the March 10, 2010, minutes as presented.  
17 Motion carried.

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19 Mr. Healy arrived at 1:05 p.m.

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21 **USDA-NRCS UPDATE**

22 *Appearance: Wendy Fiala, Soil Conservationist*

23 Ms. Fiala reported there are a total of six Conservation Stewardship Program (CSP) contracts with two of  
24 the six in Ozaukee County and four in Washington County. There are a total of eight Environmental  
25 Quality Incentive Program (EQIP) contracts with five of the eight in Ozaukee County and three in  
26 Washington County. For the organic signup, there are three applications with one of the three in Ozaukee  
27 County and two in Washington County. Josh Oderkirk will be the new District Conservationist starting  
28 May 9. He is from the Campbellsport area and is a University of Wisconsin-Steven Point graduate.

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30 **CONSIDERATION OF APPROVAL OF JOINT DATCP/DNR GRANT APPLICATION FOR**  
31 **2011**

32 Dr. Hapner reported this is a routine grant that provides funding for staffing and land owner cost share.  
33 For 2011, the staffing request is \$231,901 and the land owner cost share request is \$103,480. Moved by  
34 Mr. Miller, seconded by Ms. Merten to approve the 2011 joint DATCP/DNR grant application in the  
35 amount of \$335,381. Motion carried.

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37 **LAND & WATER CONSERVATION DIVISION REPORT (JANUARY/FEBRUARY)**

38 Moved Mr. Schulz, seconded by Mr. Dornacker to accept the Land & Water Division for  
39 January/February 2010 report. Motion carried.

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41 **LAND & WATER RESOURCE MANAGEMENT PLAN REVISION UPDATE**

42 Dr. Hapner reported Staff is preparing a compiled draft for the CAC's final meeting on April 21, 2010. A  
43 public hearing is tentatively scheduled for Tuesday, June 22, 2010, at 7:00 p.m.

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45 **CLEAN SWEEP EVENT UPDATE**

46 Dr. Hapner presented an update on the Clean Sweep event scheduled for April 17, 2010. She reported so  
47 far, 89 individuals are preregistered and paid and another nine are preregistered but have not paid.

1 **AQUATIC INVASIVE SPECIES CONTROL GRANT UPDATE**

2 Dr. Hapner reported Washington County did not receive funding from the State Spring 2010 Aquatic  
3 Invasive Species Control grant, however, is first on the list for Federal funding which may be awarded in  
4 June 2010.

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6 **CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT(S)**

7 Moved by Ms. Merten, seconded by Mr. Healy to approve the cost share contract #LWRM-10-01 for  
8 Michael & Tonya Zuehlke, Section 4, Town of Kewaskum for a waterway system, in the amount of  
9 \$6,345 and cost share contract #LWRM-10-02 for Norman & Helen Zuehlke, Section 4 Town of  
10 Kewaskum for a waterway system, in the amount of \$1,645. Motion carried.

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12 **ADJOURNMENT**

13 Moved by Mr. Dornacker, seconded by Mr. Healy to adjourn the meeting at 1:27 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk