

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

May 12, 2010
1:00 p.m.

5
6 Present: Michael Bassill, Ralph Dornacker, Melvin Ewert, Raymond Heidtke, Michael Miller, Gerald
7 Schulz, Peter Sorce, Gerald Schulz, and John Stern.

8
9 Also present: Administrator Paul Mueller, Chairperson Herbert Tennes, County Engineer Scott Schmidt,
10 Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, Accounting Supervisor
11 Kelly Cisar, Project Technician Paul Backhaus, County Clerk Brenda Jaszewski, and County Clerk
12 Administrative Assistant Linda Doro.

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

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16 **ELECTION OF OFFICERS**

17 Mr. Miller nominated Mr. Stern as Chairperson. Moved by Mr. Heidtke, seconded by Mr. Sorce to close
18 nominations and cast a unanimous ballot for Mr. Stern as Chairperson. Motion carried.

19
20 Mr. Sorce announced his candidacy for Vice-Chairperson, and Mr. Heidtke nominated Mr. Miller as
21 Vice-Chairperson.

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23 A roll call vote was taken for Mr. Sorce as Vice-Chairperson. Voting Aye: Mr. Bassill and Mr. Sorce.
24 Voting No: Mr. Ewert, Mr. Heidtke, Mr. Miller, Mr. Schulz and Mr. Stern.

25
26 A roll call vote was taken for Mr. Miller as Vice-Chairperson. Voting Aye: Mr. Ewert, Mr. Heidtke, Mr.
27 Miller, Mr. Schulz and Mr. Stern. Voting No: Mr. Bassill and Mr. Sorce. Mr. Miller received a majority
28 of the votes that were cast and Chairperson Stern declared him duly elected as Vice-Chairperson.

29
30 Mr. Heidtke announced his candidacy for Secretary. Moved by Mr. Miller, seconded by Mr. Ewert to
31 close nominations and cast a unanimous ballot for Mr. Heidtke as Secretary. Motion carried.

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33 **LAND CONSERVATION COMMITTEE DUTIES**

34 Mr. Mueller presented the duties and procedures of the Land Conservation Committee.

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36 **LAND AND WATER CONSERVATION DIVISION OVERVIEW**

37 Mr. Schmidt presented the roles and responsibilities of the Land and Water Conservation Division.

38
39 **MINUTES**

40 Moved by Mr. Schulz, seconded by Mr. Dornacker to approve the April 14, 2010, minutes as presented.
41 Motion carried.

42
43 **USDA-NRCS UPDATE**

44 *Appearance: Josh Odekirk, District Conservationist*

45 Mr. Odekirk introduced himself and presented an update on the Conservation Stewardship Program
46 (CSP) and Environmental Quality Incentive Program (EQIP) contracts and Organic Signup.

47
48 **LAND & WATER RESOURCE MANAGEMENT PLAN REVISION UPDATE**

49 Mr. Schmidt reported a final draft plan will be sent to the Committee a week prior to the public hearing.
50 The public hearing was tentatively set for June 29, 2010, at 7:00 p.m.

2010 CLEAN SWEEP COLLECTIONS UPDATE

Mr. Schmidt presented a summary of the April 17, 2010, Clean Sweep Collection. There were 138 hotline pre-registrations and 111 paid participants, including three walk-ins. Of these, 5 were agricultural participants and 106 were residential participants. Collection totals included 450 lbs. of agricultural bulked solvent flammables, 750 lbs. of agricultural lab pack quantity waste (aerosols, pesticides, corrosives, etc), 3,150 lbs. of household bulked solvent flammables, 4,473 lbs. of household lab pack quantity waste (aerosols, pesticides, corrosives, etc.), and 6,300 lbs. of electronic goods waste. The drug collection had 214 participants and collected a total of 836 lbs. of waste.

2010 NATIVE TREE & PRAIRIE SEED SALE UPDATE

Mr. Schmidt reported the 2010 Tree and Prairie Seed program distribution was held on April 29 and 30, 2010, at Washington County Fair Park. Over 500 residents participated in the program.

CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT(S)

Moved by Mr. Ewert, seconded by Mr. Dornacker to approve the cost share contract #LWRM-10-04 for Glenn & Beverly Guenther Trust, Section 7, Town of Germantown for a waterway system, in the amount of \$16,000. Motion carried.

Moved by Mr. Heidtke, seconded by Mr. Ewert to approve the cost share contract #LWRM-10-05 for Bast Investment, LLC, Section 5, Village of Germantown for a waterway system repair, in the amount of \$200. Motion carried.

Moved by Mr. Miller, seconded by Mr. Schulz to approve the cost share contract #LWRM-10-03 for Robert and Mary Ann Fellenz, Section 18, Town of Farmington for an underground outlet, in the amount of \$2,500. Motion carried.

ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Heidtke to adjourn the meeting at 2:00 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk