

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

June 9, 2010
1:01 p.m.

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

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

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

14
15 **MINUTES**

16 Moved by Mr. Sorce, seconded by Mr. Dornacker to approve the May 12, 2010, minutes as presented.
17 Motion carried.

18
19 **LAND & WATER CONSERVATION DIVISION REPORT - *County Conservationist Dr. Jill Hapner***

20 Moved Mr. Sorce, seconded by Mr. Schulz to accept the March 1-April 15, 2010, Land & Water Division
21 report. Motion carried.

22
23 **ENGINEER/SURVEYOR QUARTERLY REPORT - *County Engineer Scott Schmidt***

24 Moved Mr. Ewert, seconded by Mr. Dornacker to accept the January-March 2010 Quarterly
25 Engineering/Surveying report. Motion carried.

26
27 **2010-2012 INLAND LAKE REPRESENTATIVE APPOINTMENTS**

28 Moved by Mr. Heidtke, seconded by Mr. Sorce to approve the Inland Lake Representative appointments
29 of Lee Krueger-Little Cedar Lake & Silver Lake, Mary Goeman-Pike Lake, Daniel Goetz-Friess Lake,
30 Mark McCune-Druid Lake, and John Stern-Big Cedar Lake. Motion carried.

31
32 **WISCONSIN LAND & WATER CONSERVATION ASSOCIATION - SOUTHEASTERN AREA
33 REPRESENTATIVE NOMINATIONS**

34 Moved by Mr. Ewert, seconded by Mr. Heidtke to nominate Mr. Miller as the LCC representative to the
35 Wisconsin Land & Water Conservation Association-Southeastern Area. Motion carried.

36
37 **SOUTHEASTERN AREA TOUR UPDATE - SEPTEMBER 23, 2010**

38 Dr. Hapner reported on the Southeast Area Association tour that Washington County is hosting on
39 Thursday, September 23, 2010.

40
41 **COST SHARE PAYMENTS**

42 Dr. Hapner reported Mike Zuehlke, Section 4, Town of Kewaskum, received a cost share contract
43 #LWRM-10-01-04/14/10 payment in the amount of \$4,742.83 for a waterway system, and Norman
44 Zuehlke, Section 4, Town of Kewaskum, received a cost share contract #LWRM-10-02-04/14/10
45 payment in the amount of \$1,337.72 for a waterway system.

46
47 **ADJOURNMENT**

48 Moved by Mr. Sorce, seconded by Mr. Dornacker to adjourn the meeting at 1:21 p.m. Motion carried.
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51
52 Brenda J. Jaszewski, County Clerk