

1 **LAND CONSERVATION COMMITTEE**

2  
3 Vehicle Maintenance & Storage Facility  
4 West Bend, WI

June 10, 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: County Conservationist Dr. Jill Hapner, Deputy Administrator Debora Sielski, Land  
10 Resources Manager Phil Gaudet, Assistant Administrator for Golf and Parks Mike Kactro, County  
11 Engineer Scott Schmidt, Land & Water Conservation Senior Technician Paul Sebo, Land & Water  
12 Conservation Technician Stephanie Hofmann, Office Manager Joanne Wagner, Accounting Supervisor  
13 Kelly Cisar, and Administrative Assistant Linda Doro.

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

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17 **LAND CONSERVATION COMMITTEE MINUTES**

18 Moved by Ms. Merten, seconded by Mr. Healy to approve the May 13, 2009, minutes as presented.  
19 Motion carried.

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21 **LAND CONSERVATION DIVISION REPORT - Jill Hapner**

- 22 • Conservation Education
- 23 • Conservation Assistance
- 24 • Conservation Compliance
- 25 • County Code Administration
- 26 • Engineering Assistance
- 27 • Miscellaneous & Training

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29 Moved by Mr. Miller, seconded by Mr. Healy to accept the Land Conservation Division report. Motion  
30 carried.

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32 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT - Betsy Gillen, District**  
33 **Conservationist**

34 Ms. Gillen presented an update on the Environmental Quality Incentive Program (EQIP) applications that  
35 the USDA Natural Resources Conservation funded. EQIP is a cost share program that provides financial  
36 assistance to implement conservations practices. Moved by Mr. Healy, seconded by Mr. Dornacker to  
37 accept the USDA Natural Resources Conservation Service report. Motion carried.

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39 **CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT(S) - Paul Sebo, Land and**  
40 **Water Conservation Senior Technician**

41 Moved Ms. Merten, seconded Mr. Jung to approve the cost share contract #LWRM-09-01 for Leonard J.  
42 Yahr Living Trust, Section 27, Town of Farmington for a Riparian Buffer and Riparian Buffer Practice in  
43 the amount of \$11,507, contingent on the landowner's attorney reviewing the contract and the landowner's  
44 signature. Motion carried.

45  
46 Moved by Mr. Dornacker, seconded by Mr. Schulz to approve the cost share contract #LWCD-09-04 for  
47 Mark Hansen, Section 36, Town of Erin, & Sections 4, 9, 17, 28, & 30, Village of Richfield, for Nutrient  
48 Management in the amount of \$1,692. Motion carried.

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50 **CONSIDERATION OF APPROVAL FOR COST SHARE CHANGE ORDERS - Paul Sebo, Land**  
51 **and Water Conservation Senior Technician**

52 Moved by Ms. Merten, seconded by Mr. Jung to approve the cost share contract change order #LWRM-  
53 08-04 for John & Annette Guttman, Section 27, Town of Farmington for Barnyard Runoff Control in the

1 amount of \$15,680; #LWRM-08-03 Leroy Gehring & Ann M. Wenninger-Gehring, Section 3, Town of  
2 Hartford for a Barnyard Runoff Control System in the amount of \$1,854.60; and #LWRM-08-05 Ronald  
3 R. Bast & Bast Investment, LLC, Sections 5 & 8, Town of Germantown for a Waterway System &  
4 Sediment Control Basin in the amount of \$11,550. Motion carried.

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6 **CONSIDERATION OF APPROVAL FOR PERPETUAL CONSERVATION EASEMENT SOIL**  
7 **& WATER RESOURCE MANAGEMENT PROGRAM - Paul Sebo, Land and Water**  
8 **Conservation Senior Technician**

9 Moved by Ms. Merten, seconded by Mr. Healy to approve a 4.1 acre Perpetual Conservation easement for  
10 the Soil and Water Resource Management program on the Leonard J. Yahr Living Trust property located  
11 in the Southwest Quarter of the Northeast Quarter (SW ¼, NE ¼) and the Northwest Quarter of the  
12 Southeast Quarter (NW ¼, SE ¼) of Section 27, Town of Farmington, Washington County, Wisconsin.  
13 Motion carried.

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15 **CONSIDERATION OF APPROVAL OF INTERGOVERNMENTAL AGREEMENTS(S) FOR**  
16 **EROSION CONTROL & STORMWATER MANAGEMENT ORDINANCE**

17 Moved by Mr. Miller, seconded by Ms. Merten to approve the Intergovernmental Agreements between  
18 Washington County and the Towns of Farmington and Polk for the Erosion Control & Stormwater  
19 Management Ordinance. Motion carried.

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21 **CONSIDERATION OF APPROVAL OF AQUATIC INVASIVE SPECIES (AIS) CONTROL**  
22 **GRANT RESOLUTION**

23 Moved by Ms. Merten, seconded by Mr. Healy to approve a resolution authorizing the Land & Water  
24 Division to apply for a Wisconsin Department of Natural Resources Aquatic Invasive Species Control  
25 Grant, not to exceed \$250,000, to assist local efforts to provide information and education on the types of  
26 existing and potential aquatic invasive species in the County, and forward to Finance Committee and  
27 County Board. Motion carried.

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29 **CONSIDERATION OF APPROVAL GYPSY MOTH SUPPRESSION PROGRAM**  
30 **RESOLUTION**

31 Moved by Mr. Miller, seconded by Mr. Dornacker to approve a resolution giving the Land & Water  
32 Division continual authorization to apply for routine grant funding as part of the Wisconsin Department  
33 of Natural Resources Gypsy Moth Suppression program, and forward to Finance Committee and County  
34 Board. Motion carried.

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36 **COST SHARE PAYMENTS - Paul Sebo, Land and Water Conservation Senior Technician**

37 Mr. Sebo reported Ned Lepien, Sections 32 & 33, Town of Hartford received a cost share contract  
38 #LWCD-09-03 payment in the amount of \$1,398 for Nutrient Management, John Guttman, Section 27,  
39 Town of Farmington received a cost share contract #LWCD-09-06 payment in the amount of \$1,500 for  
40 Nutrient Management, Gehring View Farms, Section 3, Town of Hartford received a cost share contract  
41 #LWCD-09-01 payment in the amount of \$4,830 for Nutrient Management, and Leroy Gehring, Section  
42 3, Town of Hartford received a cost share contract #LWRM-08-03 payment in the amount of \$5,254.60  
43 for barnyard runoff control.

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45 **ADJOURNMENT**

46 Moved by Mr. Dornacker, seconded by Mr. Jung to adjourn the meeting at 1:55 p.m. Motion carried.  
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