

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

May 14, 2008  
1:00 p.m.

5  
6 Present: Charlene Brady, Daniel Knodl, Michael Miller, Gerald Schulz, John Stern, and Michael  
7 Thull. Excused: John Jung, Marilyn Merten.

8  
9 Also present: Administrator Paul Mueller, Assistant Administrator for Planning Debora Sielski,  
10 County Conservationist Dr. Jill Hapner, Land Resource Manager Phil Gaudet, County Clerk  
11 Brenda Jaszewski, and County Board Administrative Assistant Linda Doro.

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13 Chairman ~~Stern~~ Tennies (corrected 6/11/08) called the meeting to order and read the Affidavit of  
14 Posting.

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16 **ELECTION OF OFFICERS**

17 Ms. Brady nominated Mr. Stern as Chairperson and Mr. Schulz seconded the nomination. By  
18 unanimous vote, Mr. Stern was duly elected Chairperson.

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20 Ms. Brady nominated Mr. Knodl as Vice-Chairperson and Mr. Stern seconded the nomination.  
21 By unanimous vote, Mr. Knodl was duly elected Vice-Chairperson.

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23 Mr. Knodl nominated Ms. Brady as Secretary and Mr. Miller seconded the nomination. By  
24 unanimous vote, Ms. Brady was duly elected Secretary.

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26 **LAND CONSERVATION COMMITTEE DUTIES**

27 Dr. Hapner referred the Committee to the County Code and Statue Statutes that explain the  
28 duties and responsibilities of the Land Conservation Committee.

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30 **PUBLIC HEARING: EROSION CONTROL AND STORMWATER MANAGEMENT**  
31 **ORDINANCE - CHAPTER 17**

32 Ms. Jaszewski read the notice of public hearing. Senior Project Technician Paul Sebo and  
33 County Engineer Scott Schmidt presented an overview of the major proposed revisions of the  
34 Erosion control Stormwater Management. Mr. Stern opened the public hearing. Comments  
35 were heard from City of West Bend Engineer Judy Neu, Town of Hartford Chair Jim Bennett,  
36 and Metropolitan Builders Association Government Affairs/Educational Programming Director  
37 Scott Mathieu (corrected 6/11/08). Mr. Stern closed the public hearing.

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39 **MINUTES**

40 Moved by Ms. Brady, seconded by Mr. Knodl to approve the March 26, 2008, minutes as  
41 presented. Motion carried.

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43 Moved by Mr. Knodl, seconded by Ms. Brady to approve the April 9, 2008, minutes as  
44 presented. Motion carried.

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46 **CONSIDERATION OF APPROVAL OF PROPOSED CHANGES TO EROSION**  
47 **CONTROL & STORM WATER MANAGEMENT ORDINANCE - CHAPTER 17**

48 Moved by Mr. Knodl, seconded by Ms. Brady to approve the proposed ordinance Revision #9 to  
49 amend Chapter 17 of the Code relating to Erosion Control and Stormwater Management and  
50 forward to the County Board. Motion carried.

1 **ISSUANCES OF NOTICES OF NONCOMPLIANCE**

2 Mr. Sebo reported Mr. Gundrum has voluntarily decided not to claim the tax credits available to  
3 him under the Farmland Preservation Program. Moved by Mr. Miller, seconded Mr. Thull to  
4 issue a Notice of Nonparticipation with Soil and Water Conservation Requirements for Mark  
5 Gundrum. Motion carried.

6

7 **ROAD VACANCY RECOMMENDATION - LINDEN RIDGE ROAD (TOWN OF**  
8 **WAYNE)**

9 Dr. Hapner presented a report regarding the vacating of a portion of Linden Ridge Road in the  
10 Town of Wayne. Staff has no objections and no action is required by the Committee.

11

12 **CONSIDERATION OF APPROVAL OF INFORMATION/EDUCATIONAL**  
13 **SCHOLARSHIP FUNDS FOR PREVIOUS ATTENDEES**

14 Dr. Hapner requested approval to award the information/educational scholarship to previous  
15 attendees if not enough new applicants apply by the deadline. Presently, she has three new  
16 applications and one from a returning camper. Moved by Mr. Knodl, seconded by Mr. Schulz to  
17 award scholarships to returning campers if not enough new applicants have applied by the  
18 deadline. Motion carried.

19

20 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/ AMENDMENT/**  
21 **RELEASES/SATISFACTIONS**

22 There were no contracts for consideration.

23

24 **ADJOURNMENT**

25 Moved by Ms. Brady, seconded by Mr. Knodl to adjourn at 2:29 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk

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