

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

January 9, 2008
1:00 p.m.

5
6 Present: John W. Stern, Melvin K. Ewert, Mark T. McCune, Daniel Knodl, Charlene S. Brady, and
7 Michael Thull.

8
9 Excused: Kenneth W. Brandt and Donald J. Berchem

10
11 Also present: Administrator Paul Mueller, County Conservationist Jill Hapner, Land Resource Manager
12 Phil Gaudet, County Clerk Brenda Jaszewski, and Deputy Clerk Patty Hoerig.

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

15
16 **MINUTES**

17 Moved by Mr. Knodl, seconded by Ms. Brady to approve the minutes of December 12, 2007. Motion
18 carried.

19
20 Mr. McCune arrived at 1:05 p.m.

21
22 **UPDATE ON PROPOSED PHOSPHORUS RESTRICTIONS SENATE BILL (SB) 197**

23 Mr. Mueller provided an update on the phosphorus restrictions senate bill (SB) 197, stating it has advanced
24 from Committee to the Senate floor. He believes there will be very little opposition to the bill.

25
26 **UPDATE ON EMERALD ASH BORER (EAB) SURVEY SITES**

27 Ms. Hapner provided an update on the emerald ash borer (EAB) survey sites and stated none have been
28 found in Wisconsin.

29
30 **LAND & WATER CONSERVATION DIVISION MONTHLY REPORT FOR**
31 **(NOVEMBER/DECEMBER)**

32 Ms. Hapner provided an update on the Land & Water Conservation Division monthly report for
33 November/December.

34
35 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/AMENDMENT/RELEASES**

36 Ms Hapner stated there were none for consideration.

37
38 **ADJOURNMENT**

39 Moved by Mr. Ewert, seconded by Mr. Knodl to adjourn at 1:20 p.m. Motion carried.
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42

Brenda J. Jaszewski, County Clerk