

1 **LAND CONSERVATION COMMITTEE**

2
3
4 Public Agency Center
5 West Bend, WI

January 10, 2007
1:00 p.m.

6
7 Present: John W. Stern, Donald J. Berchem, Daniel R. Knodl, Melvin K. Ewert, Mark T. McCune,
8 Charlene S. Brady, and Michael Thull.

9
10 Excused: Kenneth W. Brandt.

11
12 Also present: Administrator Paul E. Mueller, County Conservationist Blaine Delzer, and Deputy
13 County Clerk Jennifer Schlosser.

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

16
17 **MINUTES**

18 Moved by Mr. Knodl, seconded by Mr. Berchem to approve the minutes of December 13, 2006.
19 Motion carried.

20
21 **LAND & WATER CONSERVATION DIVISION MONTHLY REPORTS**
22 **(NOVEMBER/DECEMBER 2006)**

23 Mr. Delzer presented the November and December 2006 Land & Water Conservation Division
24 Monthly Reports. Each report included information regarding LWRM Technical and Program
25 Services, County Code Administration, Engineering Services, Surveyor, and Training.

26
27 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE – BETSY GILLEN, NRCS**
28 **DISTRICT CONSERVATIONIST FOR WASHINGTON/OZAUKEE COUNTIES**

29 Ms. Gillen presented the Land Conservation Committee Report including an update on EQIP, CRP,
30 and CSP. Ms. Gillen informed the Committee that five applications have been received for
31 Washington County for the FY07 EQIP sign-up, for a total of \$38,204.00 of the \$82,935 that has
32 been allocated. Ms. Gillen also informed the Committee that the six week sign-up period for the CSP
33 Milwaukee River Watershed has been pushed back from February/March to March/April. The
34 amount of New and Re-Enrolled CRP Contracts was provided in a spreadsheet to the Committee.

35
36 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT / AMENDMENT /**
37 **RELEASES**

38 Mr. Delzer informed the Committee that there are no cost share contracts to present.

39
40 **CONSERVATIONIST STAFFING PLAN**

41 Mr. Delzer informed the Committee that in the near future he will be moving to Minnesota and
42 resigning from his position. A specific date of resignation will be forwarded to the Committee.

43
44 **ADJOURNMENT**

45 Moved by Mr. McCune, seconded by Mr. Ewert to adjourn at 1:22 p.m. Motion carried.

46
47
48
49
50 Brenda J. Jaszewski, County Clerk
51