

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency  
4 West Bend, WI

January 13, 2010  
1:00 p.m.

5  
6 Present: Charlene Brady, Ralph Dornacker, Todd Healy, John Jung, Marilyn Merten, Michael Miller,  
7 Gerald Schulz, and John Stern.

8  
9 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Land Resources  
10 Manager Phil Gaudet, Senior Technician Paul Sebo, Accounting Supervisor Kelly Cisar, Office Manager  
11 Joanne Wagner, GIS Manager Eric Damkot, Chairperson Herb Tennes, and County Clerk Administrative  
12 Assistant Linda Doro.

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

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16 **MINUTES**

17 An amendment was noted on Page 1, Line 35: from 20 to 15 per event. Moved by Ms. Merten, seconded  
18 by Mr. Dornacker to approve the December 15, 2009, minutes as amended. Motion carried.

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20 **USDA NATURAL RESOURCES CONSERVATION SERVICE UPDATE**

21 Dr. Hapner presented a report from Acting District Conservationist Wendy Fiala.

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23 **CONSIDERATION OF APPROVAL OF BIDDING & COST SHARE PROCEDURES**

24 Moved by Mr. Miller, seconded by Ms. Brady to approve the updated Washington County Bidding and  
25 Cost Sharing Procedures for Conservation Practices through the Land and Water Conservation Division.  
26 Motion carried.

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28 **CONSIDERATION OF APPROVAL FIVE STAR RESTORATION GRANT - DRAFT**  
29 **RESOLUTION**

30 Moved by Mr. Miller, seconded by Mr. Dornacker to apply for and accept a Five Star Restoration  
31 program in the amount of \$25,000 to assist local efforts to control Eurasian water milfoil through on-the-  
32 ground management, environmental education and community partnerships, and forward to the Finance  
33 Committee and County Board. Motion carried.

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35 **COST SHARE PAYMENTS**

36 Dr. Hapner reported John & Annette Guttmann, Section 27, Town of Farmington, received a cost share  
37 contract #LWRM-08-04 payment in the amount of \$7,021 for a roof runoff system and underground  
38 outlet.

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40 **ADJOURNMENT**

41 Chairperson Stern adjourned the meeting at 1:23 p.m.

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45 Brenda J. Jaszewski, County Clerk