

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

January 14, 2009
1:00 p.m.

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6 Present: John Stern, Charlene Brady, John Jung, Marilyn Merten, Michael Miller and Gerald Schulz.

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8 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Deputy Administrator
9 Manager of Planning Debora Sielski, Land Use Inspector In-Charge David Seils, County Board
10 Chairperson Herb Tennes, and Administrative Assistant Linda Doro.

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

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14 **MINUTES**

15 Moved by Ms. Brady, seconded by Mr. Jung to approve the December 17, 2008, minutes as presented.
16 Motion carried.

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18 **ELECTION OF OFFICERS**

19 The election of officers is postponed to the February LCC meeting.

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21 **NEWLY APPOINTED FSA COMMITTEE REPRESENTATIVE FOR LCC**

22 Dr. Hapner reported that Ralph Dornacker is the newly appointed FSA Committee Representative for
23 LCC.

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25 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT**

26 Ms. Gillen provided an update on the USDA Natural Resources Conservation Service and reported on the
27 Wildlife Habitat Incentives and Environmental Quality Incentives Programs.

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

31 Moved by Ms. Merten, seconded by Mr. Schulz to approve the LWC report for November/December.
32 Motion carried.

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34 **PRESENTATION OF FUTURE CLEAN SWEEP ALTERNATIVES & RECOMMENDATIONS**

35 Dr. Hapner presented six options for future Clean Sweep alternatives for the Committee to review and
36 consider. The committee directed Dr. Hapner to further explore Options 1 and 2 or a combination of both
37 and report back to the Committee.

38
39 Option 1: Permanent event. Pre-registration required and limited to 100-120 residents each quarter. No
40 collection of electronic goods, tires or pharmaceuticals. Location: Veolia site in Menomonee Falls.
41 DATCP grant of \$34,000 annual maximum. Total county cost less grant funds is approximately \$11,100
42 (annually - 400-500 cars).

43
44 Option 2: Permanent event. Pre-registration required and limited to 100-120 residents each quarter. Costs
45 would increase by \$1,850 per event relative to option #1 due to renting the small animal barn at Fair Park
46 (\$100/event) and travel costs to Veolia. DATCP preferred - designed to maximize grant funds. Can
47 collect electronic goods, tires and pharmaceuticals. Location: County Fair Park. DATCP grant of
48 \$34,000 annual maximum. Total county cost less grant funds: approximately \$27,000 (annually - 400-
49 500 cars).

1 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/ AMENDMENT/ RELEASES/**
2 **SATISFACTIONS**

3 None.

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5 **ADJOURNMENT**

6 Moved by Mr. Jung, seconded by Ms. Brady to adjourn the meeting at 1:55 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk