

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

February 20, 2008  
1:00 p.m.

5  
6 Present: John W. Stern, Donald J. Berchem, Melvin K. Ewert, Mark T. McCune, Daniel Knodl (arrived at  
7 1:14 p.m.), Charlene S. Brady, and Michael Thull.

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9 Excused: Kenneth W. Brandt.

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

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

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16 **MINUTES**

17 The January 9, 2008 minutes were not available and will be presented for approval at the next meeting.

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19 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT – BETSY GILLEN,**  
20 **DISTRICT CONSERVATIONIST**

21 Ms. Gillen provided an update on the USDA Natural Resources Conservation Service.

22  
23 **CONSIDERATION OF APPROVAL OF 2007 WILDLIFE DAMAGE & ABATEMENT CLAIMS –**  
24 **RICH CHRISTIAN, USDA-ANIMAL PLANT HEALTH INSPECTION SERVICE (APHIS),**  
25 **WILDLIFE SERVICES SPECIALIST**

26 Moved by Mr. McCune, seconded by Mr. Ewert to approve the 2007 Wildlife Damage & Abatement  
27 Claims in the amount of \$19,432.27. Motion carried.

28  
29 **CONSIDERATION OF APPROVAL OF 2007 YEAR-END NON-LAPSING AMOUNTS**

30 Moved by Mr. McCune, seconded by Mr. Ewert to approve the following 2007 Year-End Non-Lapsing  
31 Amounts to 2008 in the Land and Water Division: I/E Supplies and Materials \$13,323.91, Information  
32 Systems \$12,905.98, SIP Landowner Cost Sharing \$499.80, Other Fees-Tree Program Sales \$499.80, State  
33 Aid-DATCP-LWRM \$12,555.17, DATCP-LWRM Cost Sharing \$12,555.17, and Other Expenses \$698.99.  
34 Motion carried.

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36 **CONSIDERATION OF APPROVAL OF FOUR INFORMATIONAL/EDUCATIONAL**  
37 **SCHOLARSHIPS FOR SAND LAKE CAMP**

38 Ms Hapner provided an update of previous scholarships for Sand Lake camp. Staff would like to provide  
39 four Informational/Educational scholarships in the amount of \$50.00 each. Applications would be in the  
40 form of an essay and will need to be turned in by June 9, 2008.

41  
42 Moved by Mr. McCune, seconded by Mr. Berchem to approve the four Informational/Educational  
43 Scholarships in the amount of \$50.00 each for Sand Lake Camp. Motion carried.

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45 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/AMENDMENT/RELEASES/**  
46 **SATISFACTIONS**

1 Moved by Mr. Ewert, seconded by Mr. Berchem to approve the new cost share contracts for Susan  
2 Yogerst-Hartford, Ralph Schmidt-Barton, Robert Kirchner-Kewaskum, and Wiedmeyer Bros JT Venture-  
3 Village of Germantown. Motion carried.

4  
5 Moved by Mr. McCune, seconded by Mr. Ewert to approve the release of the costs share contract for Allen  
6 Klug-Jackson. Motion carried.

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8 **SENATE BILL 197 (PHOSPHATE BAN) UPDATE**

9 Ms Hapner provided an update of Senate Bill 197 (Phosphate Ban) and stated no one went on record to  
10 oppose the bill.

11  
12 **INFORMATIONAL & EDUCATIONAL PROGRAMS & RELATED DISCUSSION NUTRIENT  
13 MANAGEMENT WORKSHOPS – PRESENTATION BY – STEPHANIE HOFMANN, CCA**

14 Ms. Hapner said they had planned a presentation but decided to delay it for two weeks due to the long  
15 meeting agenda.

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17 **ADJOURNMENT**

18 Moved by Mr. Berchem, seconded by Mr. Knodl to adjourn at 1:20 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk