

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

February 18, 2009  
10:30 a.m.

5  
6 Present: John Stern, Charlene Brady, Ralph Dornacker, Todd Healy, Marilyn Merten, Michael Miller and  
7 Gerald Schulz. Excused: John Jung.  
8

9 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Deputy Administrator  
10 Debora Sielski, Land Resources Manager Phil Gaudet, County Engineer/Surveyor Scott Schmidt, Accounting  
11 Supervisor Kelly Cisar, and Administrative Assistant Linda Doro.  
12

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

15 **MINUTES**

16 Moved by Ms. Merten, seconded by Mr. Miller to approve the January 14, 2009, minutes as presented. Motion  
17 carried.  
18

19 **ELECTION OF OFFICERS**

20 Ms. Brady nominated John Jung as Vice-Chairperson. Moved by Ms. Merten, seconded by Mr. Miller to close  
21 the nominations and cast unanimous ballot for John Jung as Vice-Chairperson. Motion carried.  
22

23 **NOMINATION FOR SOUTHEAST AREA ASSOCIATION REPRESENTATIVE**

24 Moved by Ms. Merten, seconded by Mr. Healy to nominate Mr. Miller as the LCC representative to the  
25 Southeast Area Association. Motion carried.  
26

27 **USDA-ANIMAL PLANT HEALTH INSPECTION SERVICE (APHIS) 2008 WILDLIFE DAMAGE &  
28 ABATEMENT CLAIMS**

29 *Appearance: Rich Christian, USDA-APHIS Wildlife Specialist*

30 Moved by Miller, seconded by Mr. Dornacker to approve the 2008 Wildlife Damage and Abatement claims in  
31 the amount of \$20,387.34.  
32

33 **LAND & WATER CONSERVATION DIVISION MONTHLY REPORT**

34 Moved by Mr. Schulz, seconded by Ms. Merten to approve the quarterly report on the Washington County  
35 Engineer Surveyor activities for departments other than the Planning and Parks Department. Motion carried.  
36

37 **2008 YEAR END TRANSFER & NON-LAPSING ACCOUNT REQUESTS**

38 Moved by Mr. Miller, seconded by Mr. Dornacker to approve the nonlapsing of the 2008 accounts listed below  
39 to 2009. Motion carried.  
40

41 Non-lapse to 2009

Account Name	Amount
I/E Materials and Supplies	4,316.80
State Aid-EQIP	3,577.50
Contra Wages-EQIP	2,452.50
Env Quality Incentives Prog	7,155.00
State Aid DATCP-LWRM	20,250.43
DATCP LWRM Cost Sharing	20,250.43
State Aid MALWEG	10,313.06
Contra Wages MALWEG	1,697.50
MALWEG	13,876.11

42  
43 **CONSIDER CONSERVATION INFORMATION MANAGEMENT SYSTEM AND TIME AND  
44 EXPENSE TRACKING APPLICATION UPGRADE**

45 Moved by Ms. Merten, seconded by Ms. Brady to approve the consulting contract with Winhaven Computer  
46 Consulting Services, LCC for an amount not to exceed \$1,500 to upgrade the Conservation Information  
47 Management System and the Time and Expense Tracking Application, effective February 18, 2009-December  
48 31, 2009. Motion carried.  
49

1 **DATCP/DNR JOINT ALLOCATION PLAN STATUS**

2 Dr. Hapner reported the staffing allocation is safe for 2009, however, the nutrient management cost share  
3 allocation will be reduced, and the cost share bonding allocation may see a small reduction.  
4

5 **ISSUANCE OF NOTICES OF NONCOMPLIANCE**

6 Moved by Ms. Merten, seconded by Mr. Healy to approve the Notice of Nonparticipation with Soil and Water  
7 Conservation Requirement from William Butzlaff, Section 17, 19, and 20, Town of Kewaskum and Robert  
8 Madalinski, Section 16, Village of Germantown. Motion carried.  
9

10 **CONSIDER FOUR INFORMATIONAL/EDUCATIONAL SCHOLARSHIPS FOR CONSERVATION**  
11 **CAMP**

12 Moved by Mr. Miller, seconded by Mr. Dornacker to approve the award of four \$50 scholarships for the 2009  
13 Conservation Camp. Motion carried.  
14

15 Moved by Ms. Merten, seconded by Mr. Healy to approve budgeting \$200 for the Conservation Camp  
16 scholarships on an annual basis for a period up to five years. Motion carried.

17 **SOUTHEASTERN WISCONSIN INVASIVE SPECIES COOPERATIVE (SEWISC) PRESENTATION**

18 Dr. Hapner gave a presentation on the SEWISC that promotes efficient and effective management of invasive  
19 species throughout an eight-county region.  
20

21 **CONSIDER RESOLUTION FOR SEWISC**

22 Moved by Mr. Miller, seconded by Ms. Brady to approve a resolution authorizing Washington County to  
23 become a member of SEWISC and enter into a Memorandum of Understanding, and forward to County Board.  
24 Motion carried.  
25

26 **CONSIDER MEMORANDUM OF UNDERSTANDING FOR SEWISC**

27 Moved by Ms. Merten, seconded by Mr. Schulz to enter into a Memorandum of Understanding with Town and  
28 Country Research Conservation & Development, Inc. who will be the fiscal manager for SEWISC. Motion  
29 carried.  
30

31 **USDA-TOWN & COUNTRY RESEARCH CONSERVATION & DEVELOPMENT, INC.,**  
32 **PRESENTATION**

33 Appearance: Craig Ficenece, NRCS Coordinator

34 Mr. Ficenece gave a presentation on the Resource Conservation and Development Inc., which is a non-profit  
35 organization that optimizes opportunities for sustainable growth, healthy communities, and a healthy  
36 environment in the town and county area through the support and coordination of region agencies,  
37 municipalities and organizations.  
38

39 **2009 USDA-NRCS TOWN & COUNTRY RC&D ANNUAL DUES**

40 Moved by Ms. Merten, seconded by Mr. Healy to authorize Washington County to become a member of the  
41 Town and Country, RC&D, Inc. at a cost of \$100 annual membership fee. Motion carried.  
42

43 **CONSIDER COST SHARE CONTRACT/ AMENDMENT/ RELEASES/ SATISFACTIONS**

44 None.  
45

46 **ADJOURNMENT**

47 Moved by Ms. Merten, seconded by Mr. Dornacker to adjourn the meeting at 12:01 p.m. Motion carried.  
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