

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency
4 West Bend, WI

March 10, 2010
2:00 p.m.

5
6 Present: Charlene Brady, Ralph Dornacker, Todd Healy (arrived 2:06 p.m.), John Jung, Michael Miller,
7 Gerald Schulz, and John Stern. Excused: Marilyn Merten.

8
9 Also present: Administrator Paul Mueller, Administrative Coordinator Doug Johnson, County
10 Conservationist Dr. Jill Hapner, County Clerk Brenda Jaszewski, Deputy Administrator Debora Sielski,
11 Land Resources Manager Phil Gaudet, Accounting Supervisor Kelly Cisar, and County Clerk
12 Administrative 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 Moved by Mr. Jung, seconded by Ms. Brady to approve the February 10, 2010, minutes as presented.
18 Motion carried.

19
20 Mr. Healy arrived at 2:06 p.m.

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22 **CLEAN SWEEP PROGRAM - DISCUSSION OF PERMANENT FUNDING**

23 Dr. Hapner presented the advertisements for the Clean Sweep program. The Committee and Dr. Hapner
24 discussed sources of permanent funding for the Clean Sweep program. Dr. Hapner was directed to
25 explore sources of permanent funding including partnering with other county departments and local
26 municipalities and report back to the Committee.

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28 **SOUTHEAST AREA ASSOCIATION TOUR UPDATE**

29 Dr. Hapner reported on the program for the Southeast Area Association Tour that will be held on
30 Thursday, September 23, 2010.

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32 **LAND & WATER RESOURCE MANAGEMENT PLAN 2ND REVISION UPDATE**

33 Dr. Hapner reported the Citizen Advisory Committee (CAC) met February 16, 2010, and a second
34 meeting is scheduled for March 16, 2010. Dr. Hapner reported four CAC meetings will be needed to
35 complete the 2nd revision.

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37 **AGENDA ITEMS FOR FUTURE MEETINGS**

38 None.

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40 **ADJOURNMENT**

41 Moved by Mr. Miller, seconded by Mr. Dornacker to adjourn the meeting at 2:29 p.m. Motion carried.
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46 Brenda J. Jaszewski, County Clerk