

1 **LAND CONSERVATION COMMITTEE**

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3
4 Public Agency Center
5 West Bend, WI

March 14, 2007
1:00 p.m.

6
7 Present: John W. Stern, Kenneth W. Brandt, Donald J. Berchem, Daniel R. Knodl, Charlene S. Brady,
8 and Michael Thull.

9
10 Excused: Mark T. McCune.

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12 Absent: Melvin K. Ewert.

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14 Also present: County Conservationist Blaine Delzer, Land Resources Manager Phil Gaudet, Assistant
15 Administrator for Planning Debora Sielski, and Deputy County Clerk Jennifer Schlosser.

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

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19 **MINUTES**

20 Moved by Mr. Berchem, seconded by Ms. Brady to approve the minutes of February 14, 2007. Motion
21 carried.

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23 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE – BETSY GILLEN, NRCS**
24 **DISTRICT CONSERVATIONIST FOR WASHINGTON/OZAUKEE COUNTIES**

25 Ms. Gillen informed the Committee that the EQIP applications stand as they were submitted last month
26 and a spreadsheet was given to the Committee at that time. Additionally, Ms. Gillen informed the
27 Committee that possible changes to the 2008 EQIP sign-up include discontinuing Local Work Groups
28 and going to a statewide sign-up. Ms. Gillen discussed hiring Counties as Technical Service Providers
29 to help with Comprehensive Nutrient Management Plans and that a program review was conducted the
30 last week in February for both Washington/Ozaukee Counties. Ms. Gillen informed the Committee
31 that there will be no 2007 general CRP sign-up and no 2007 sign-up for CSP in the Milwaukee River
32 Watershed.

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34 **JANUARY AND FEBRUARY ACTIVITY REPORTS**

35 January and February Activity Reports were distributed and reviewed by the Committee.

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37 **DISCUSSION OF 2008 CLEAN SWEEP – AGRICULTURAL/HOUSEHOLD HAZARDOUS**
38 **WASTE PROGRAMS**

39 Mr. Delzer led a discussion regarding the 2008 Clean Sweep Program. Mr. Delzer informed the
40 Committee that the grant application process included determining whether Washington County
41 wanted permanent site or a one-day event. The permanent site would be located at Onyx
42 Environmental Services in Menomonee Falls in Waukesha County, and the one-day event would be
43 located either in the West Bend or Slinger Highway Shop. The grant requires a permanent site be open
44 a minimum of four times during the grant period of one year. The temporary site would be a one-time,
45 one-day event. Mr. Delzer stated that grant funds are not expected to cover the entire cost of either a
46 permanent site or a one-day event. The Committee discussed possible funding options and a
47 recommendation was made to continue past practice by requesting funds from the general fund for

1 costs exceeding an awarded grant amount. The Committee directed staff to proceed with applying for
2 the grant using the one-day site to be operated at either the West Bend or Slinger Highway Shop.

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4 Moved by Mr. Brandt, seconded by Ms. Brady to approve applying for the one-day Clean Sweep Grant
5 to be located at either the West Bend or Slinger Highway Shop with costs exceeding awarded grant to
6 come from the general fund. Motion carried.

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8 **EROSION CONTROL/STORMWATER MANAGEMENT MEETING MARCH 16, 2007 –**
9 **COMMITTEE APPOINTMENT POSSIBLE**

10 Mr. Delzer informed the Committee that the Chapter 17 revision will begin. Letter have been mailed
11 to Washington County municipalities requesting their input being that once Chapter 17 is revised
12 municipalities that have an Erosion Control/Stormwater Management Program will have to adopt the
13 changes. The kickoff meeting will be on March 16, 2007 at 1:00 p.m. in room 1113A. A number of
14 municipalities plan to attend and all Committee Members were invited to attend. A sample ordinance
15 will be drafted that could have Countywide implications.

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17 **CONSIDERATION OF APPROVAL C/S CONTRACT/AMENDMENT/RELEASES**

18 Moved by Mr. Knodl, seconded by Mr. Brandt to approve the Cost Share Contract payment for
19 Sterman Farms, LTD in the Town of Addison, in the amount of \$37,530, and the Cost Share Contract
20 Release for Kenneth and Janet Enright in the Town of Farmington. Motion carried.

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22 **COUNTY CONSERVATIONIST ANNOUNCEMENTS**

23 Mr. Delzer informed the Committee his last day will be Friday, March 16, 2007. Mr. Delzer tended
24 his formal resignation on Wednesday, February 28, 2007. A brief synopsis of Mr. Delzer's
25 accomplishments and projects that Mr. Delzer was involved in was distributed to the Committee.
26 Along with this information, Mr. Delzer provided the Committee with the sales figures for the annual
27 LCC Tree Sale and the Thursday Note Newsletter. Mr. Delzer advised the Committee that they should
28 have received a copy of the March 2007 Washington County Planning and Parks Department
29 Newsletter via U. S. Mail.

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31 **ADJOURNMENT**

32 Moved by Mr. Berchem, seconded by Ms. Brady to adjourn at 1:45 p.m. Motion carried.

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35 Brenda J. Jaszewski, County Clerk
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