

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

April 12, 2006
1:00 p.m.

5
6 Present: Maurice Strupp, Kenneth W. Brandt, Mary A. Krumbiegel, John W. Stern, Herbert J. Tennes,
7 Deborah Wilke, and Michael W. Thull.

8
9 Excused: Donald H. Roskopf.

10
11 Also present: Administrator Paul E. Mueller, County Conservationist Blaine Delzer, County
12 Engineer/Surveyor Scott Schmidt, County Project Tech Paul Backhaus, County Clerk Brenda Jaszewski, and
13 Deputy County Clerk Jennifer Squires.

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15 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

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17 **APPROVAL OF MINUTES**

18 Moved by Ms. Krumbiegel, seconded by Ms. Wilke to approve the minutes of March 8, 2006, with no
19 additions or corrections. Motion carried.

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21 **LWCD MONTHLY REPORT**

22 Mr. Delzer presented both the February 2006, and March 2006, Monthly Activities Report.

23
24 **NR216 GRANT – CLEAN WAYS FOR WATERWAYS VIDEO PRESENTATION**

25 Mr. Delzer played a portion of the “Clean Ways for Waterways” video that was developed for publication on
26 cable access television. Funding for the video was used from phase two of the NR216 Grant that was
27 received from the DNR.

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29 **MUNICIPAL STORM WATER PERMIT APPLICATION UNDER WISCONSIN POLLUTANT**
30 **DISCHARGE ELIMINATION SYSTEM (WPDES)**

31 Appearance: Jim Ritchie, Department of Natural Resources Storm Water Specialist

32 Mr. Ritchie presented an overview of the Storm Water Permit Program and how Washington County is
33 affected by this new program.

34
35 **CONSIDERATION OF APPROVAL FOR JOINT DATCP/DNR GRANT APPLICATION FOR 2007**
36 **- STAFFING & TARGETED RESOURCE MANAGEMENT PROJECT**

37 Moved by Mr. Tennes, seconded by Mr. Brandt to approve the Joint DATCP/DNR Grant Application for
38 calendar year 2007, in the amount of \$329,507. Motion carried.

39
40 Moved by Ms. Krumbiegel, seconded by Mr. Tennes to approve the Targeted Runoff Management Program
41 (TRM) Grant Application for Sterman Farms in the Town of Addison in the amount of \$149,940. Motion
42 carried.

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44 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE**

45 Appearance: Diane Georgetta, Acting District Conservationist

46 Ms. Georgetta updated the Committee on the District Conservationist’s activities and stated the new Grazing
47 Specialist has been hired.

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1 **APPROVAL OF I/E FUNDS FOR CONSERVATION CAMP APPLICANTS**

2 Mr. Delzer presented a brochure for Sand Lake Conservation Camp and requested that sponsorship of \$35,
3 for up to 5 students to attend the camp, be approved. Moved by Mr. Tennes, seconded by Mr. Stern to
4 approve sponsoring \$35 per student, for up to five students, to attend the Outdoor Adventures in Recreation
5 & Conservation Camp in Marinette County June 29 – July 1, 2006. Motion carried.
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7 **COST SHARE CONTRACT/AMENDEMENT/PAYMENTS/ RELEASES**

8 Mr. Delzer presented a Cost Share Payment Approval for \$2,700.00 for Dennis Stuetgen in the Town of
9 Richfield, a new Cost Share Contract for \$984.00 for Jerome Mueller in the Town of Barton, and a Cost
10 Share Contract Release for Melius Farms, Inc. in the Town of Polk. Moved by Ms. Krumbiegel, seconded
11 by Mr. Tennes to approve the Cost Share Payment, new Cost Share Contract and Cost Share Contract
12 Release as presented. Motion carried.
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14 **LEGISLATIVE ISSUES – COMMENTS & REPORTS**

15 Mr. Delzer updated the Committee on Legislative issues, including AB-243. At the direction of this
16 Committee, on March 8, 2006, Mr. Delzer sent the letter to the Legislators outlining our concerns and
17 opposition to changing the methodology of defining animal units.
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19 **ADJOURNMENT**

20 Moved by Ms. Wilke, seconded by Mr. Brandt to adjourn at 2:15 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk