

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

April 9, 2008
1:00 p.m.

5
6 Present: John W. Stern, Kenneth W. Brandt, Donald J. Berchem, Daniel R. Knodl, Charlene S.
7 Brady, Melvin K. Ewert, and Michael Thull.

8
9 Absent: Mark T. McCune

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11 Also present: Assistant Administrator for Golf and Parks Mike Kactro, County Supervisor Brian
12 Bausch, County Conservationist Jill Hapner, Land Resource Manager Phil Gaudet, County Clerk
13 Brenda Jaszewski, and Deputy Clerk Patty Hoerig.

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

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17 **CONSIDERATION OF APPROVAL OF LAND & WATER RESOURCE**
18 **MANAGEMENT PLAN (2006-2010): 2008 PLANNED ACTIVITIES UPDATE**

19 Moved by Mr. Ewert, seconded by Mr. Berchem to approve the Land and Water Resource
20 Management Plan (2006-2010): 2008 Planned Activities Update. Motion carried.

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22 **CONSIDERATION OF APPROVAL OF JOINT DATCP/DNR NONPOINT SOURCE**
23 **GRANT APPLICATION FOR 2009**

24 Ms. Hapner presented the grant application for 2009 and stated the application is due by April
25 14, 2008. It was questioned if this grant application requires Finance Committee and County
26 Board approval prior to submission. The Committee requested the County Attorney's office be
27 contacted prior to consideration later in the meeting.

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29 **COST SHARE CONTRACT/AMENDMENT/RELEASES/SATISFACTIONS**

30 Mr. Mueller has signed the cost share payments for Richard Beine, Town of Hartford, and
31 Steven Merry, Village of Richfield.

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33 **CONSIDER A PROJECT TO SCAN THE COUNTY SURVEYOR'S RECORDS**

34 Appearance: County Engineer/County Surveyor Scott Schmidt

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36 Mr. Schmidt requested the Committee consider the approval to purchase a large format scanner.
37 Mr. Schmidt stated \$30,000 was needed for two things 1) to purchase a large format scanner, 2)
38 for web application by the IS department. The money was in the budget for 2009 and he is
39 requesting that it be moved forward into 2008. This project would provide record retention and
40 online availability to the public.

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42 Moved by Ms. Brady, seconded by Mr. Knodl to approve the project to scan the County
43 Surveyor's records. Motion carried.

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45 Mr. Stern recessed at 1:30 p.m. and reconvened at 2:23 p.m.

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1 **CONSIDERATION OF APPROVAL OF JOINT DATCP/DNR NONPOINT SOURCE**
2 **GRANT APPLICATION FOR 2009 (CONTINUED)**

3 Ms. Jaszewski stated the County Attorney's office has determined this is a routine grant for the
4 Land & Water Conservation Division and does not require Finance or County Board approval.

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6 Moved by Mr. Knodl, seconded by Ms. Brady to approve the Land & Water Conservation
7 Division grant application for the Non-point Source Grant for 2009. Motion carried.

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9 **ADJOURNMENT**

10 Moved by Mr. Berchem, seconded by Mr. Knodl to adjourn at 2:25 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk