

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

May 9, 2007
1:00 p.m.

5
6 Present: John W. Stern, Donald J. Berchem, Kenneth W. Brandt, Melvin K. Ewert, Daniel R. Knodl
7 (arrived at 1:20 p.m.), and Mark T. McCune. Excused: Charlene S. Brady and Michael Thull.

8
9 Also present: Administrator Paul Mueller, Land Resources Manager Phil Gaudet, Senior Technician Paul
10 Sebo, and County Clerk Brenda Jaszewski.

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

13
14 **MINUTES**

15 Moved by Mr. McCune, seconded by Mr. Brandt to approve the minutes of April 11, 2007. Motion
16 carried.

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18 **MONTHLY ACTIVITY REPORT FOR MARCH & APRIL**

19 Mr. Sebo reviewed information in the March and April Activities Report, including an update on the annual
20 tree program. Mr. Sebo stated Stephanie Hofmann has passed the International and State Board Certified
21 Crop Advisor tests and will now be able to sign specific reports.

22
23 **COST SHARE PROJECT GREATER THAN \$50,000**

24 Moved by Mr. McCune, seconded by Mr. Ewert to approve the application of the cost share contract for
25 J & M Melzer Real Estate, LLC, for a manure storage system in the Town of Wayne in the amount of
26 \$63,700. Motion carried.

27
28 **STUDENT SCHOLARSHIP – SAND LAKE CONSERVATION CAMP**

29 Mr. Sebo is requesting authorization to sponsor up to four students to attend the Sand Lake Conservation
30 Camp in Marinette County June 21–23, 2007, at a cost of \$50 per student. Last year, authorization was
31 given for up to five students to attend, however, there were no requests for the sponsorship funds. The
32 Committee requested Mr. Sebo review the methodology used to inform county students to try to encourage
33 participation.

34
35 Moved by Mr. Berchem, seconded by Mr. McCune to approve sponsoring up to four students at a cost of
36 \$50 per student, to attend the Sand Lake Conservation Camp June 21-23, 2007. Motion carried.

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38 **COST SHARE CONTRACTS/AMENDMENTS/RELEASES**

39 Mr. Sebo presented cost share contract payments that have been approved by the Land & Water
40 Conservation Division for Arnold Fehring in Hartford (\$392.00), Ihlenfeld Farms, LLC in Barton (\$170.00
41 and \$238.00), Harold Ramthun in Farmington (\$1,808.00), Richard Rohde in Hartford (\$1,204.00), and
42 Robert Schreffler in Kewaskum (\$1,327.60).

43
44 Moved by Mr. Berchem, seconded by Mr. Ewert to approve the new cost share contract for Donald Strauss
45 in Germantown in the amount of \$840 for well decommissioning. Motion carried.

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47 **ADJOURNMENT**

48 Moved by Mr. McCune, seconded by Mr. Brandt to adjourn at 1:31 p.m. Motion carried.

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50
51 Brenda J. Jaszewski, County Clerk