LAND CONSERVATION COMMITTEE

Public Agency Center   May 13, 2009
West Bend, WI   1:00 p.m.

Present: John Stern, Charlene Brady, Ralph Dornacker, John Jung, Marilyn Merten, Michael Miller and
Gerald Schulz.   Excused: Todd Healy.

Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Deputy Administrator
Debora Sielski, Land Resources Manager Phil Gaudet, Accounting Supervisor Kelly Cisar, County Clerk
Brenda Jaszewski, and Administrative Assistant Linda Doro.

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

LAND CONSERVATION COMMITTEE MINUTES
Corrections were noted on Page 1, Line 31: **, d**escribed and reviewed activity on this program**, and a**lso
and Page 2, Line 74: Conservation Committee meeting~~. Meeting adjourned~~ at 1:54 p.m. **Motion
carried**.   Moved by Ms. Merten, seconded by Mr. Miller to approve the April 8, 2009, minutes as
corrected. Motion carried.

CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT(S)
Moved Ms. Merten, seconded Mr. Dornacker to approve the cost share contract for John Guttmann,
Section 22 and 27, Town of Farmington for nutrient management in the amount $1,500. Motion carried.

UPDATE ON 2009 SOIL AND WATER RESOURCE MANAGEMENT GRANT
Dr. Hapner reported the 2009 grant total is $219,189, of that, $137,536 is allocated for staffing, and
$81,644 is allocated for the land owner cost share. Dr. Hapner noted that $20,250 of that $81,644 is 2008
funding extended to this year's grant.

INFORMATIONAL & EDUCATIONAL PROGRAMS & RELATED DISCUSSION
STEWARDSHIP INCENTIVE PROGRAM PRESENTATION
Appearance: Fay Fitts
Dr. Hapner and Ms. Fitts gave a presentation on County Tree and Stewardship Incentive programs.

COST SHARE PAYMENT(S)
Dr. Hapner reported William Hennes, Section 13, 23, and 24, Village of Richfield received a cost share
payment in the amount of $630 for nutrient management.

ADJOURNMENT
Moved by Mr. Dornacker, seconded by Mr. Schulz to adjourn the meeting at 1:41 p.m.   Motion carried.

Brenda J. Jaszewski, County Clerk