

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

June 14, 2006
1:00 p.m.

5
6 Present: John W. Stern, Kenneth W. Brandt, Melvin K. Ewert, Daniel R. Knodl, and Michael W.
7 Thull.

8
9 Excused: Charlene S. Brady and Donald J. Berchem.

10
11 Absent: Mark T. McCune.

12
13 Also present: Administrator Paul E. Mueller, Assistant Administrator Herbert Wolf, County
14 Conservationist Blaine Delzer, Supervisor Maurice Strupp and Supervisor Daniel Goetz, LWCD
15 Senior Technician Paul Sebo, LWCD Project Technician Stephanie Hofmann, County Clerk Brenda
16 Jaszewski, and Deputy County Clerk Jennifer Squires.

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

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20 **APPROVAL OF MINUTES**

21 Moved by Mr. Knodl, seconded by Mr. Brandt to approve the minutes of May 10, 2006, as presented
22 with no additions or corrections. Motion carried.

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24 **CONSIDERATION OF APPROVAL OF 2007 AGRICULTURAL & HOUSEHOLD**
25 **HAZARDOUS WASTE COLLECTION CLEAN SWEEP DATCP GRANT APPLICATION**

26 Appearance: Mark P. Heal, Onyx Environmental Services.
27

28 Mr. Delzer presented two potential plans for the 2007 Agricultural and Household Hazardous Waste
29 Grant Application; a permanent site located at Onyx Environmental Services in Menomonee Falls in
30 Waukesha County, or a one-day event located in West Bend. The permanent site could be operated
31 at a cost of \$780 for one six-hour weekend collection day per month, or \$1,410 for two six-hour
32 collection weekend days per month. This does not include disposal of the materials. The permanent
33 site grant would require a collection site be open a minimum of four times during the grant period of
34 one year. The temporary site would be a one-time, one-day event at the County's Vehicle
35 Maintenance and Storage Facility, as was done in 2005. The grant application requires the County to
36 specify either a permanent or temporary site. Staff has no recommendations as to a preference for
37 either the permanent site or the one-day event in West Bend.

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39 The DATCP permanent site grant is for \$13,000 for the agriculture clean sweep and \$20,000 for the
40 household clean sweep, and includes a required minimum match amount of 25% of county in-kind
41 services associated with the program. Mr. Delzer stated that grant funds are not expected to cover the
42 entire cost of either a permanent site or a one-day event. The Committee discussed possible funding
43 options and Mr. Mueller recommended continuing past practice by requesting funds from the general
44 fund for costs exceeding an awarded grant amount.

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46 The Committee directed staff to proceed with applying for the grant using the permanent site to be
47 operated four times during 2007.

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49 **CONSIDERATION OF APPROVAL OF 2007 CLEAN SWEEP RESOLUTION**

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2 Moved by Mr. Brandt, seconded by Mr. Knodl to approve the 2007 Clean Sweep Resolution and
3 forward to the County Board. Moved by Mr. Knodl, seconded by Mr. Brandt to amend the motion to
4 include a cap of \$85,000 to be used from the general fund for costs exceeding awarded grant
5 application funds. Motion carried. Motion to forward the clean sweep resolution to the County
6 Board carried as amended.

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8 **CONSIDERATION OF APPROVAL OF COUNTY ORDINANCE REVISIONS TO**
9 **CHAPTER 16 – ANIMAL WASTE STORAGE FACILITY**

10 Mr. Sebo presented a proposal for an ordinance to amend Section 16 of the County Code regarding
11 animal waste storage facilities.

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13 Moved by Mr. Ewert, seconded by Mr. Brandt to approve the ordinance to amend Section 16 of the
14 County Code and forward to the County Board. Motion carried.

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16 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE**

17 Appearance: Alice Klink, USDA NRCS – Acting District Conservationist.
18 Ms. Klink presented a natural resources conservation service update on the Environmental Quality
19 Incentives Program, the Conservation Security Program Contracts, and Wetland Determinations. The
20 NRCS District Conservationist position has a June 30, 2006 deadline for applications.

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22 **APPOINTMENT OF LCC MEMBER TO SOUTHEAST AREA LAND CONSERVATION**
23 **ASSOCIATION**

24 Mr. Delzer requested that this item be postponed.

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

27 Mr. Delzer informed the Committee that there are no items to be discussed.

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30 **ADJOURNMENT**

31 Moved by Mr. Brandt, seconded by Mr. Ewert to adjourn at 2:00 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk