

1 **LAND CONSERVATION COMMITTEE**

2
3 Washington County Fair Park- Room 112
4 West Bend, WI

June 29, 2010
4:30 p.m.

5
6 Present: John Stern, Michael Miller, Raymond Heidtke, Gerald Schulz, Michael Bassill, Melvin
7 Ewert, Peter Sorce and Ralph Dornacker.

8
9 Also Present: Joseph Gonnering-Washington County Board Supervisor &
10 Town of Trenton Plan Commission and Chair of the Citizen Advisory Committee, George Muth-
11 Washington County Farm Bureau & Washington County Farmer & Resident of the Town of
12 Farmington and Member of the Citizen Advisory Committee, Roger Walsh-Big Cedar Lake
13 Protection & Rehabilitation District & Town of West Bend Resident and Member of the Citizen
14 Advisory Committee, Karl Glunz-Friess Lake Advancement Association & Resident of the
15 Village of Richfield and Member of the Citizen Advisory Committee, Dennis Myers-Washington
16 County Board Supervisor, Jim Core-Washington County Board Supervisor, Paul Ustruck-
17 Washington County Board Supervisor, Leon Krueger-Washington County Board Supervisor,
18 Mary Krueger-Town of West Bend Resident, Planning and Parks Department staff present:
19 Debora Sielski, Deputy Administrator, Phil Gaudet Land Resources Manager, Dr. Jill Hapner,
20 County Conservationist, Scott M. Schmidt, P.E., R.L.S., County Engineer/Surveyor, Paul Sebo-
21 LWCD, Senior Technician, Paul Backhaus-LWCD, Project Technician and Fay Fitts-LWCD,
22 Administrative Secretary.

23
24 The meeting was called to order at 4:30 p.m. by Chairperson Stern. Mr. Stern read the Affidavit
25 of Posting.

26
27 **INTRODUCTIONS**

28 Introductions were made by the Land Conservation Committee Members. Mr. Stern thanked the
29 members of the Citizen Advisory Committee (CAC) for their aid with the development of the
30 draft Land & Water Resource Management Plan (2nd Revision 2011-2020). He then requested
31 Mr. Gonnering, (Chair of the Citizen Advisory Committee) introduce the CAC members. Mr.
32 Gonnering listed the Committee members; noting that the Committee was comprised of a diverse
33 group of individuals from Washington County. Mr. Gonnering also mentioned Federal, State,
34 Regional and County staff members who also assisted with the development of the plan. Mr.
35 Gonnering expressed his gratitude to everyone involved, giving each CAC member present the
36 opportunity to personally introduce themselves and affiliation.

37
38 **INFORMATIONAL PRESENTATION OF THE LAND & WATER RESOURCES**
39 **MANAGEMENT PLAN (2ND REVISION 2011-2020) – Presentation provided by Dr. Jill**
40 *Hapner, County Conservationist*

41 Dr. Hapner provided a power point presentation outlining the nine chapters of the plan.

42
43 Mr. Stern reviewed the protocol regarding public hearing with those in attendance. He noted that
44 upon hearing any written or public comments, those comments may be considered for
45 incorporation into the plan.

46
47 Mr. Stern noted that upon considering the comments received, the final draft plan will be
48 reviewed by the Land Conservation Committee (LCC) on July 14, 2010 at the Washington
49 County Public Agency Center, Room 3005 in West Bend, WI at 1:00 p.m. At that meeting, the

1 LCC will consider forwarding the draft plan to the Wisconsin Land & Water Conservation Board
2 (WLWCB) for review and consideration of approval. The WLWCB-approved plan will be
3 presented to the LCC for their final review in September and consider forwarding the Plan to the
4 Washington County Board of Supervisors for possible adoption in October, 2010.

5
6 Mr. Stern asked Dr. Hapner to read written comments from Mr. John Pfender, WT/3 WDNR,
7 Runoff Management Section (Attachment) regarding the draft Land & Water Resource
8 Management Plan (2nd Revision 2011-2020), dated 06/28/10 3:04:54 p.m. The comments were
9 received for review and possible incorporation into the final draft.

10
11 **PUBLIC HEARING**

12 **THERE WILL BE HEARD AND CONSIDERED INFORMATION AND LANGUAGE**
13 **REVISIONS TO THE COUNTY LAND & WATER RESOURCE MANAGEMENT PLAN**
14 **(2ND REVISION 2011-2010) FOR PURPOSES REGARDING THE DIVISION'S WORK**
15 **PLAN AS STATED BY STATE STATUES, S. 92.14 (3) BASIC ALLOCATIONS TO**
16 **COUNTIES.**

17
18 Mr. Stern opened the public hearing at 5:15 p.m.; the audience was asked if there were any other
19 comments regarding the plan. Besides, the WDNR comments as mentioned above, no other
20 comments were received. Public hearing was closed at 5:16 p.m.

21
22 **OTHER BUSINESS AS AUTHORIZED**

23 Mr. Sorce questioned Dr. Hapner regarding the Washington County Tire Collection and if the
24 tire collection could produce an energy bi-product through the recycling process. Dr. Hapner
25 noted that she would need to do some research and follow up with additional information.

26
27 Mr. Stern noted that the kickoff meeting regarding the new Farmland Preservation Program,
28 Working Lands Initiative (WLI) was being held at 6:30 p.m. tonight at Fair Park, presentations
29 being provided by Keith Foye, Department of Agriculture, Trade and Consumer Protection
30 (DATCP) and Debora Sielski, Washington County Planning & Parks Department, Deputy
31 Administrator.

32
33 **ADJOURNMENT**

34 There being no further business, Mr. Stern entertained a motion to adjourn. Mr. Miller motioned
35 to adjourn; seconded by Mr. Ewert. Motion carried.

36
37 Meeting adjourned at 5:18 p.m.

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39
40 Brenda J. Jaszewski, County Clerk