

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

June 11, 2008  
1:00 p.m.

5  
6 Present: Charlene Brady, John Jung, Daniel Knodl, Marilyn Merten, Michael Miller, Gerald Schulz, John  
7 Stern, and Michael Thull.

8  
9 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Land Resource  
10 Manager Phil Gaudet, County Board Chair Herbert Tennes, and County Clerk Administrative Assistant  
11 Linda Doro.

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

14  
15 **MINUTES**

16 A correction was noted on Page 1, Line 13: Chairman ~~Stern~~ Tennes and Page 1, Line 36: Mathieu.  
17 Moved by Ms Brady, seconded by Mr. Schulz to approve the May 14, 2008, minutes as corrected.  
18 Motion carried.

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20 **INFORMATIONAL AND EDUCATIONAL PROGRAMS & RELATED DISCUSSION**

21 Land Conservation Committee Presentation - Orientation and Training Manuals (Units 1-3)  
22 Dr. Hapner presented the roles and responsibilities (Units 1-3) of the Land Conservation Committee.  
23

24 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT**

25 Appearance: Betsy Gillen, NRCS District Conservationist  
26 Ms. Gillen provided an update on the USDA Natural Resources Conservation Service.  
27

28 **CONSIDERATION OF APPROVAL OF NRCS CONSERVATION RESERVE PROGRAM**  
29 **PLANS**

30 Moved by Ms. Merten, seconded by Mr. Knodl to authorize the County Conservationist to approve  
31 changes to the NRCS Conservation Reserve Program Plan and report these changes back to the Land  
32 Conservation Committee. Moved by Ms. Merten, seconded by Mr. Jung to amend the motion as follows:  
33 to authorize the County Conservationist or designated representative to approve changes to the NRCS  
34 Conservation Reserve Program and report these changes back to the Land Conservation Committee.  
35 Motion carried as amended.

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37 County Board Chair Herbert Tennes arrived at 1:25 p.m.  
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39 **LAND & WATER CONSERVATION DIVISION MONTHLY REPORTS FOR MARCH-APRIL**

40 Dr. Hapner provided an update on the Land & Water Conservation Division monthly report for  
41 March/April and the Surface Water Quality Monitoring sites in Washington County. Moved by Mr.  
42 Miller, seconded by Mr. Jung to accept the report. Motion carried.  
43

44 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT /AMENDMENT/ RELEASES/**  
45 **SATISFACTIONS**

46 Moved by Ms. Merten, seconded by Ms. Brady to approve the new cost share contracts No. LWRM-08-  
47 01 and TRM-08-01 for Harold R. and Eileen Ramthun, LC, Sections 29 and 30, Town of Farmington.  
48 Motion carried.  
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1 **SAND LAKE CONSERVATION CAMP UPDATE**

2 Dr. Hapner reported 10 applications were received and four Informational/Educational scholarships were  
3 awarded in the amount of \$50.00 each. Dr. Hapner reported 81 campers, from 23 counties, are attending  
4 the Camp on June 19-21, 2008.

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6 **ADJOURNMENT**

7 Moved by Mr. Schulz, seconded by Ms. Brady to adjourn at 1:56 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk