

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

July 12, 2006  
1:00 p.m.

5  
6 Present: John W. Stern, Kenneth W. Brandt, Melvin K. Ewert, Daniel R. Knodl (arrived at 1:05  
7 p.m.), Charlene S. Brady, Donald J. Berchem, and Michael W. Thull.

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9 Excused: Mark T. McCune.

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11 Also present: Administrator Paul E. Mueller, County Conservationist Blaine Delzer, County Clerk  
12 Brenda Jaszewski, and Deputy County Clerk Jennifer Squires.

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

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16 **APPROVAL OF MINUTES**

17 Moved by Mr. Brandt, seconded by Ms. Brady to approve the minutes of June 16, 2006, as presented.  
18 Motion carried.

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20 **LWCD MONTHLY REPORT (MAY-JUNE)**

21 Mr. Delzer presented the LWCD Monthly Report for May, 2006 and June, 2006. Each report  
22 detailed Conservation Education, LWRM Technical and Program Services, County Code  
23 Administration, Engineering Services, Surveyor, Miscellaneous Items, and Training.

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25 **CLEAN SWEEP REPORT**

26 Mr. Delzer explained that the June 14, 2006 resolution to apply for the Clean Sweep Grant using a  
27 permanent site to be operated four times during 2007 using monies from the general fund was  
28 forwarded to the Finance Committee. The Finance Committee voted down the resolution and the  
29 resolution was not forwarded to the County Board. The Finance Committee did not oppose the  
30 program; they opposed the use of general fund monies supporting this project. The Clean Sweep  
31 Project will now have to be listed as a line item on the departmental budget for 2007 and will be  
32 presented to this Committee during the budget process.

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34 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE – BRANDI RICHTER,**  
35 **NRCS ACTING DISTRICT CONSERVATIONIST**

36 Brandi Richter is the NRCS Acting District Conservationist until August 2006. Brandi presented an  
37 update on the Environmental Quality Incentive Program (EQIP), Conservation Reserve Program  
38 (CRP), Conservation Compliance Status Reviews, Wetland Determinations, and West Bend Field  
39 Office Staff.

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41 **INTRODUCTION OF HALY SCHULTZ, ROTATIONAL GRAZING SPECIALIST, TOWN**  
42 **& COUNTRY RC&D, INC.**

43 Mr. Delzer introduced Haly Schultz, Rotational Grazing Specialist, Town and Country Resource  
44 Conservation and Development, Inc. Ms. Schultz explained the goals and visions of Town and  
45 Country RC&D, Inc.

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1 **APPOINTMENT OF LCC MEMBER TO SOUTHEAST AREA LAND CONSERVATION**  
2 **ASSOCIATION**

3 Mr. Delzer advised the Committee that an appointment of an LCC Member for the Southeast Area  
4 Land Conservation Association is needed. Mr. Delzer explained that the meetings are held at  
5 SEWRPC in Waukesha every other month, monthly when going through by-law changes and updates  
6 and there is one County LCC tour in the fall. Mr. Delzer informed the Committee that the SALCA  
7 main focus is on policy and issues that pertain to the Southeast part of the state. The appointment of  
8 an LCC Member for the SALCA is postponed until the August 9, 2006 meeting.

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

11 Mr. Delzer presented the Cost Share Contract Payments for Dennis Schauer, Town of Hartford, in the  
12 amount of \$1,884.60, and Jerome Mueller, Town of Barton, in the amount of \$984.00.

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14 **CONSIDERATION OF APPROVAL – AMENDMENT OF 2006 DNR WILDLIFE DAMAGE**  
15 **ABATEMENT AND CLAIMS PROGRAM – RICH CHRISTIAN, USDA APHIS**

16 Mr. Christian, USDA APHIS, presented the Amendment of 2006 DNR Wildlife Damage Abatement  
17 and Claims Program. The amendment includes increasing the 2006 administrative budget in the  
18 amount of \$300, and an increase for the venison-processing budget for food pantries in the amount of  
19 \$8,000, the result is a total budget increase of \$8,300, increasing the total budget for Washington  
20 County from \$9,897.16 to \$18,197.16.

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22 Moved by Mr. Berchem, seconded by Mr. Ewert to approve the amendment of the 2006 DNR  
23 Wildlife Damage Abatement and Claims Program as presented. Motion carried.

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25 **CONSIDERATION OF APPROVAL FOR GYPSY MOTH PROGRAM COORDINATOR**  
26 **CONTRACT**

27 Mr. Delzer presented the Request for Proposal of the Gypsy Moth Coordinator position. Mr. Delzer  
28 noted that on pages 2, 6, 7 and 12 of the Proposal, the August 1, 2007 date needs to be changed to  
29 August 1, 2009 as the position has been changed from a one-year position to a three-year position.

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31 Moved by Mr. Ewert, seconded by Mr. Brandt to authorize Purchasing to send out the Request for  
32 Proposal for the Washington County gypsy moth Coordinator. Motion carried.

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34 **ADJOURNMENT**

35 Moved by Mr. Berchem, seconded by Ms. Brady to adjourn at 1:50 p.m. Motion carried.

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38 Brenda J. Jaszewski, County Clerk