

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

July 14, 2010  
1:00 p.m.

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

8  
9 Also present: Administrator Paul Mueller, Chairperson Herbert Tennes, County Conservationist Dr. Jill  
10 Hapner, County Engineer Scott Schmidt, Deputy Administrator Debora Sielski, Land Resources Manager  
11 Phil Gaudet, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, Supervisor Joseph  
12 Gonnering, and County Clerk Administrative Assistant Linda Doro.

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14 Chairperson Stern called the meeting to order at 1:00 p.m. and read the Affidavit of Posting.

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16 **MINUTES**

17 **June 9, 2010**

18 Moved by Mr. Sorce, seconded by Mr. Dornacker to approve the June 9, 2010, minutes as presented.  
19 Motion carried.

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21 **June 29, 2010**

22 A correction was noted on Page 1, Line 13: Town of West Bend ~~Resident~~ **Property Owner**. Moved by  
23 Mr. Sorce, seconded by Mr. Ewert to approve the June 29, 2010, minutes as corrected. Motion carried.

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25 **LAND & WATER CONSERVATION DIVISION REPORT (APRIL 16-JUNE 15)**

26 *County Conservationist Dr. Jill Hapner*

- 27 • Conservation Education
- 28 • Conservation Assistance
- 29 • Conservation Compliance
- 30 • County Code Administration
- 31 • Engineering Assistance
- 32 • Miscellaneous & Training

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34 Moved Mr. Schulz, seconded by Mr. Miller to accept the April 16-June 15, 2010, Land & Water  
35 Conservation Division report. Motion carried.

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37 **ENGINEER/SURVEYOR QUARTERLY REPORT - *County Engineer Scott Schmidt***

38 Moved Mr. Bassill, seconded by Mr. Dornacker to accept the 2010 Quarterly Engineering/Surveying  
39 report. Motion carried.

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41 **CONSIDERATION OF APPROVAL OF LAND & WATER RESOURCE MANAGEMENT PLAN**  
42 **(2<sup>ND</sup> REVISION 2011-2020)**

43 Moved by Mr. Miller, seconded by Mr. Ewert to adopt the Land & Water Resource Management Plan  
44 (2<sup>nd</sup> Revision 2011-2020) as presented and forward to the Wisconsin Land & Water Conservation Board  
45 and the WI Department of Agriculture, Trade & Consumer Protection for review and consideration.  
46 Motion carried.

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48 **2010 CLEAN SWEEP PROGRAM UPDATE**

49 Dr. Hapner presented a summary of the June 19, 2010, Clean Sweep collection and a comparative  
50 summary between the April and June Clean Sweep collections. Dr. Hapner reported due to budget  
51 constraints, the drug collection at the August Clean Sweep will be limited to only those participants that

1 have preregistered. If the budget allows, unlimited drug collection will resume at the October Clean  
2 Sweep.

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4 **CONSIDERATION OF APPROVAL FOR A CONTRACT BETWEEN WASHINGTON  
5 COUNTY & LIBERTY TIRE LLC, DBA AUBURNDALE RECYCLING, INC.**

6 Dr. Hapner proposed a tire collection at the August Clean sweep. Staff and LCC discussed setting a limit  
7 to the number of tires brought in per vehicle. Staff would inform the residents about the tire limit and  
8 direct them to Liberty Tire LLC with their additional tire drop offs. Committee consensus is to limit the  
9 tire collection to 20 tires per vehicle. Moved by Mr. Heidtke, seconded by Mr. Sorce to authorize staff to  
10 enter into an agreement with Liberty Tire LLC, DBA Auburndale Recycling, Inc. for a tire collection at  
11 the August Clean Sweep, subject to County Attorney review. Motion carried.

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13 **DISCUSSION OF CLEAN SWEEP PROGRAM FUNDING OPTIONS**

14 Dr. Hapner presented five permanent funding options and three supplementary/educational funding  
15 options for the Washington County Clean Sweep program.

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17 *Permanent Funding Options*

- 18 1. County funding (permanent building site or temporary use of Highway Facility).
- 19 2. Municipal special tax assessment: water utility/public works/sewer fees used for stormwater  
20 improvements.
- 21 3. User fee charged to participants: \$2 - \$10.
- 22 4. UWEX Product Stewardship Pharmaceutical company sponsorship of drug collections.
- 23 5. Businesses required by ordinance to re-collect and dispose of select hazardous wastes (cost  
24 passed on to consumers).

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26 *Supplementary (Educational) Funding Options*

- 27 1. Charitable foundation contributions from businesses and foundations.
- 28 2. Grant awards: DATCP and EPA.
- 29 3. Contributions from county hospitals and clinics.

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31 The Committee directed Dr. Hapner to investigate options 1, 3, 4 of the permanent funding options, and  
32 the supplementary/educational grants as funding sources for the Washington County Clean Sweep  
33 program.

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35 **2010 SAND LAKE CONSERVATION CAMP REPORT**

36 Dr. Hapner reported on the Sand Lake Conservation Camp held June 24-26, 2010. Washington County  
37 awarded four \$50 scholarships, and ten Washington County students participated in the camp.

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39 **COST SHARE PAYMENTS**

40 Dr. Hapner reported Bast Investments, LLC, Section 5, Village of Germantown, received a cost share  
41 contract #LWRM-10-05 payment in the amount of \$140.00 for a waterway system's repair, and  
42 Ramthun's Hickory View Farm, LLC, Ken Ramthun, Section 18, Town of Farmington, received a cost  
43 share contract #LWRM-10-03 payment in the amount of \$1,953.00 for a underground outlet.

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45 **ADJOURNMENT**

46 Moved by Mr. Ewert, seconded by Mr. Schulz to adjourn the meeting at 1:50 p.m. Motion carried.

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50 Brenda J. Jaszewski, County Clerk