

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency
4 West Bend, WI

July 8, 2009
1:00 p.m.

5
6 Present: John Stern, Charlene Brady, Ralph Dornacker, Todd Healy, John Jung, Marilyn Merten,
7 Michael Miller and Gerald Schulz.

8
9 Also present: Planning & Parks Administrator Paul Mueller, County Conservationist Dr. Jill Hapner,
10 Planning & Parks Deputy Administrator Debora Sielski, Planning & Parks Land Resources Manager Phil
11 Gaudet, County Engineer Scott Schmidt, Land Conservation Technician Stephanie Hofmann, Planning &
12 Parks Office Manager Joanne Wagner, and Administrative Assistant Linda Doro.

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

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16 **LAND CONSERVATION COMMITTEE MINUTES**

17 A correction was noted on Page 2, Line 43: ~~Motion carried.~~ Moved by Ms. Merten, seconded by Mr.
18 Schulz to approve the June 10, 2009, minutes as corrected. Motion carried.

19
20 **AWARD OF THE TOWN OF POLK MONUMENT REPAIR/REHABILITATION PHASE 2**
21 **PROJECT**

22 Appearance: County Engineer Scott Schmidt
23 Moved by Ms. Merten, seconded by Mr. Healy to award the Town of Polk Monument
24 Repair/Rehabilitation Phase 2 project to Bonestroo in the amount of \$10,300. Motion carried.

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26 **POTENTIAL AQUATIC INVASIVE SPECIES (AIS) COORDINATOR POSITION**

27 Dr. Hapner provided a detailed explanation as to why the potential contracted AIS Coordinator position
28 should be housed in the Land & Water Conservation Department (LWCD) as opposed to off-site. Dr.
29 Hapner stated housing the coordinator on-site provides many benefits. LWCD office space, computer and
30 equipment use can be listed as in-kind cost share. Also, housing the coordinator on-site will involve the
31 LWCD staff, promoting the primary goal of collaboration with the Lakes Organizations over the three-
32 year grant period. Additionally, it will be difficult to assess the quality of work demonstrated by an off-
33 site contractor. Mr. Mueller presented his concerns with an on-site contracted AIS coordinator and
34 indicated it is his preference to have the AIS coordinator work outside of the office. It was the PCPC's
35 consensus to recruit and hire an individual as "Contract Project Status-Limited Term" in-house.

36
37 **CONSIDERATION OF APPROVAL GYPSY MOTH SUPPRESSION PROGRAM CONTRACT**
38 **AMENDMENT: WACHTEL TREE SCIENCE & SERVICE INC.**

39 Moved by Mr. Jung, seconded by Mr. Dornacker to approve the three-year contract amendment with
40 Wachtel Tree Science & Service for the Gypsy Moth Suppression Program, subject to County Board
41 approval. Motion carried.

42
43 **2009 CONSERVATION CAMP & SCHOLARSHIP PRESENTATION**

44 Appearance: Land & Water Conservation Technician Stephanie Hofmann
45 Ms. Hofmann reported on the Sand Lake Conservation Camp held June 25-27, 2009. Washington County
46 awarded four \$50 scholarships. There were 82 campers total, 21 campers returned from last year, 9
47 campers from three counties in upper Michigan, and 73 campers from 27 different counties in Wisconsin.

48
49 **COST SHARE PAYMENTS: MARK HANSEN & MARK WILKENS**

50 Dr. Hapner reported Mark Hansen, Section 36, Town of Erin & Sections 4, 9, 17, 28, 30, Village of
51 Richfield received a cost share contract #LWCD-09-04 payment in the amount of \$1,692 for nutrient

1 management and Mark Wilkens, Section 11, Town of Trenton received a cost share contract #LWCD-09-
2 05 payment in the amount of \$2,132.73 for an underground outlet.

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4 **ADJOURNMENT**

5 Moved by Mr. Dornacker, seconded by Ms. Brady to adjourn the meeting at 1:42 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk