

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

July 9, 2008
1:00 p.m.

5
6 Present: John Jung, Daniel Knodl, Marilyn Merten, Michael Miller, Gerald Schulz, John Stern, and
7 Michael Thull. Supervisor Brady arrived at 1:04 p.m.

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9 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Land Resource
10 Manager Phil Gaudet, County Clerk Brenda Jaszewski, and County Clerk Administrative Assistant Linda
11 Doro.

12
13 Chairman Stern called the meeting to order and read the Affidavit of Posting.

14
15 **MINUTES**

16 Moved by Ms. Merten, seconded by Mr. Knodl to approve the June 11, 2008, minutes as presented.
17 Motion carried.

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19 Supervisor Brady arrived at 1:04 p.m.

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21 **APPOINTMENT FOR SOUTHEAST AREA LAND & WATER CONSERVATION**
22 **ASSOCIATION REPRESENTATIVE**

23 Moved by Ms. Merten, seconded by Mr. Miller to appoint John Stern to the Southeast Area Land &
24 Water Conservation Association. Motion carried.

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26 **2008 CONSERVATION CAMP HIGHLIGHTS - STEPHANIE HOFMANN, PROJECT**
27 **TECHNICIAN AND SCHOLARSHIP RECIPIENTS**

28 Ms. Hofmann introduced the 2008 scholarship recipients. Jon Bechler of West Bend, Amber Hofer of
29 Allenton, and Jared Winter of Hartford reported on their attendance at the 2008 Conservation Camp,
30 which was held at Sand Lake in Marinette County on June 19-21, 2008.

31
32 **CONSIDERATION OF APPROVAL FOR 2008 CONSERVATION POSTER CONTEST PRIZES**

33 Moved by Mr. Jung, seconded by Mr. Schulz to approve the purchase of savings bonds for 1st, 2nd and 3rd
34 place in seven conservation poster contest divisions at a cost not to exceed \$612.50. Motion carried.

35
36 **INFORMATIONAL AND EDUCATIONAL PROGRAMS & RELATED DISCUSSION**

37 Land Conservation Committee Presentation - Orientation and Training Manuals (Units 4-6)

38 Dr. Hapner presented the roles and responsibilities (Units 4-6) of the Land Conservation Committee and
39 introduced the Land Conservation Division staff.

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41 **ADJOURNMENT**

42 Moved by Ms. Merten, seconded by Mr. Jung to adjourn at 2:08 p.m. Motion carried.
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47 Brenda J. Jaszewski, County Clerk