

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

August 8, 2007
1:00 p.m.

5
6 Present: John W. Stern, Donald J. Berchem, Charlene S. Brady, Kenneth W. Brandt, Melvin K.
7 Ewert, Daniel R. Knodl, Mark T. McCune, and Michael Thull.

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9 Also present: Administrator Paul Mueller, County Conservationist Jill Hapner, Land Resources
10 Manager Phil Gaudet, Assistant Administrator for Planning Debora Sielski, and County Clerk
11 Brenda Jaszewski.

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

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15 **MINUTES**

16 Moved by Ms. Brady, seconded by Mr. Brandt to approve the minutes of July 11, 2007. Motion
17 carried.

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19 Mr. Knodl and Mr. McCune arrived at 1:04 p.m.

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21 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE**

22 Appearance: Betsy Gillen, NRCS District Conservationist

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24 Ms. Gillen stated there are no CSP contracts for Washington County for 2007 and therefore, no
25 funding will be available. Other watersheds that have existing contracts will be fully funded this
26 year and any remaining funds will be used for educating NRCS staff.

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28 Ms. Gillen is recommending changing the NRCS update from monthly to bi-monthly. Ms. Hapner
29 stated the Land and Water Conservation Division report is currently given bi-monthly and could
30 be reported on opposite months from the NRCS update.

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32 **2008 BUDGET – LAND & WATER CONSERVATION DIVISION – PRELIMINARY**

33 Ms. Hapner presented the proposed 2008 budget for Information Services, Outlay, User Fees,
34 Projected 2007 Year End Financial Condition, Mission Statement, 2007 Accomplishments, and
35 2008 Goals. The committee requested further research on the Bridge Inspection Fee and Civil
36 Engineer Fee, and County jurisdiction of noxious and nuisance plants.

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38 **CONSIDERATION OF APPROVAL OF COST SHARE CONTRACT/AMENDMENT/
39 RELEASES**

40 Moved by Mr. McCune, seconded by Mr. Ewert to approve the cost share payment to J & M
41 Melzer Real Estate, LLC in the Town of Wayne in the amount of \$64,382.93. Motion carried.

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43 **EXPANSION OF WASTE MANAGEMENT ORCHARD RIDGE RECYCLING &
44 DISPOSAL FACILITY IN MEMOMONEE FALLS**

45 Ms. Hapner received notification from the State of Wisconsin, Facility Siting Board of a proposed
46 expansion of the Waste Management Orchard Ridge Recycling and Disposal Facility located in
47 Menomonee Falls. The Village of Germantown is within 1,500 feet of the site, which allows
48 participation by the Village and Washington County in the negotiations and arbitration process

1 concerning the proposed expansion. The Village of Germantown has approved a resolution
2 appointing a representative to be a member of the local negotiating committee. Ms. Brady
3 volunteered to serve on the committee representing Washington County. Mr. Mueller
4 recommends staff obtain more information as to the authority a Washington County member
5 would have on this committee and take action at the next meeting.

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7 **INFORMATION & EDUCATIONAL PROGRAMS**

8 **2007 Southeast Area Tour, August 15**

9 Ms. Hapner stated that if anyone is interested, she has registration forms for the August 15, 2007
10 summer tour, which is sponsored by the Soil & Water Conservation Society and the Southeast
11 Area Land & Water Conservation Association.

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13 **ADJOURNMENT**

14 Moved by Mr. Knodl, seconded by Mr. Brandt to adjourn at 1:44 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk