

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

August 9, 2006
1:00 p.m.

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

8
9 Also present: Administrator Paul E. Mueller, County Conservationist Blaine Delzer, and Deputy
10 County Clerk Mary Lemke.

11
12 Chairman Stern called the meeting to order and read the Affidavit of Posting.

13
14 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE – BRANDI RICHTER,**
15 **NRCS ACTING DISTRICT CONSERVATIONIST**

16 Ms. Richter updated the Committee on the Environmental Quality Incentive Program (EQIP),
17 Conservation Reserve Program (CRP) and informed the Committee that Betsy Gillen has accepted
18 the Washington County District Conservationist position and will be starting on October 3, 2006.

19
20 **APPROVAL OF MINUTES**

21 Moved by Mr. Brandt, seconded by Mr. Berchem to approve the minutes of July 12, 2006, as
22 presented. Motion carried.

23
24 **GYPSY MOTH COORDINATOR CONTRACT UPDATE**

25 Mr. Delzer informed the Committee that a three-year contract with Wachtel Tree Science and Service
26 has been issued for the Gypsy Moth Coordinator per the direction of this Committee on July 12,
27 2006. The hourly fee for year one is \$141.50, for year two is \$145.00, and for year three is \$148.50.

28
29 **2007 LAND & WATER CONSERVATION DIVISION BUDGET REVIEW – OUTLAY,**
30 **MAJOR MAINTENANCE, OUT-OF-STATE TRAVEL, TEXT ITEMS**

31 Mr. Mueller informed the Committee that the information presented for the 2007 Land and Water
32 Conservation Division Budget was a draft and was subject to change. Mr. Mueller also informed the
33 Committee that it might be necessary to have a special meeting on August 30, 2006, to discuss budget
34 information further. The budget information presented by Mr. Delzer included the following:

- 35
36 1. 2007 Information Systems Equipment Requests in the amount of \$29,733
37 2. Decision Items for 2007 – Clean Sweep Program in the amount of \$95,000
38 3. 2007 Out of State Travel – Nothing planned
39 4. Projected 2006 Year-End Financial Condition
40 5. Mission Statement
41 6. 2007 Goals
42 7. 2006 Year to Date Accomplishments

43
44 **CONSIDERATION OF APPROVAL FOR TRANSFER OF FUNDS FROM STEWARDSHIP**
45 **INCENTIVE PROGRAM TO INFORMATION SYSTEMS**

46 Mr. Delzer informed the Committee that a 50-hour project to merge Tree Program information would
47 cost approximately \$2,800. As the Stewardship Incentive Program profits from the Tree Program,
48 Mr. Delzer is requesting the Committee approve the transfer of funds from the Stewardship Incentive
49 Program account to the Information System account for the information-merging project.

1
2 Moved by Mr. McCune, seconded by Mr. Brandt to approve the transfer of \$2,800 from the
3 Stewardship Incentive Program account to the Information Systems account. Motion carried.

4
5 **APPOINTMENT OF LCC MEMBER TO SOUTHEAST AREA LAND CONSERVATION**
6 **ASSOCIATION**

7 Mr. Stern volunteered to represent Washington County at the Southeast Area Land Conservation
8 Association Meetings.

9
10 **AUTHORIZATION FOR LCC MEMBERS TO ATTEND SE AREA TOUR/MEETING IN**
11 **KENOSHA ON 9/21/2006**

12 Mr. Delzer explained that Kenosha County is hosting the Southeast Area Wisconsin Land and Water
13 Conservation District 2006 Summer Tour on September 21, 2006.

14
15 Moved by Mr. McCune, seconded by Mr. Knodl to authorize any interested LCC members to attend
16 the Southeast Area Tour/Meeting in Kenosha on September 21, 2006. Motion carried.

17
18 **CONSIDERATION OF APPROVAL C/S CONTRACT/AMENDMENT/RELEASES**

19 Mr. Delzer explained that there were two releases to clean up title paperwork and that both of the
20 parcels listed on the Cost Share Contract/Amendment/Release Approval form had no practices that
21 applied to the Cost Share Contract on them.

22
23 Moved by Mr. McCune, seconded by Mr. Ewert to approve the Cost Share Contract Release for
24 Family Acres/James Stoffel and Joel Wicklund in the Town of Wayne.

25
26 **ADJOURNMENT**

27 Moved by Mr. Berchem, seconded by Mr. Brandt to adjourn at 1:53 p.m. Motion carried.

28
29
30
31

Brenda J. Jaszewski, County Clerk