

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

August 22, 2007  
1:00 p.m.

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

8  
9 Excused: John W. Stern

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

14  
15 Vice-Chairman Berchem called the meeting to order and read the Affidavit of Posting.

16  
17 **MINUTES**

18 Moved by Mr. McCune, seconded by Mr. Ewert to approve the minutes of August 8, 2007.  
19 Motion carried.

20  
21 **2007 DEER DONATION AMENDMENT OF BUDGET**

22 Appearance: Rich Christian – USDA APHIS

23  
24 Moved by Mr. McCune, seconded by Mr. Ewert to approve an additional \$300 for administrative  
25 costs and an additional \$8,000 for venison processing for food pantries for the 2007 Wildlife  
26 Damage Abatement and Claims Program. Motion carried.

27  
28 **2008 BUDGET – LAND & WATER CONSERVATION (LWC) DIVISION**

29 Mr. Mueller presented the 2008 LWC Division budget with a requested amount of \$438,408. The  
30 Clean Sweep program is listed as a separate budget center in the amount of \$85,250. Mr. Mueller  
31 stated a Land Conservation Project Technician vacancy will not be refilled or budgeted for in  
32 2008, and an existing Land Use Technician position will be split 50/50 between the Land Use  
33 Division and LWC Division.

34  
35 Moved by Mr. McCune, seconded by Mr. Knodl to tentatively approve the Land and Water  
36 Conservation Division budget as presented. Motion carried.

37  
38 **COUNTY JURISDICTION OF NOXIOUS AND NUISANCE PLANTS**

39 Ms. Hapner stated Wisconsin statutes allows for the destruction of noxious weeds along federal,  
40 state, county, and municipal roads. In addition, statutes allows for the appointment of a county  
41 weed commissioner. Ms. Hapner is currently involved with the development of a Cooperative  
42 Weed Management Area (CWMA) for Southeastern Wisconsin. The CWMA will integrate all  
43 invasive species management resources across jurisdictional boundaries in order to benefit entire  
44 communities. Federal, state, and local agencies and organizations will be recruited to participate  
45 in the CWMA. More information will be provided at an upcoming LCC meeting.

46

1 **EXPANSION – WASTE MANAGEMENT ORCHARD RIDGE RECYCLING &**  
2 **DISPOSAL FACILITY**

3 Moved by Ms. Brady, seconded by Mr. Knodl to prepare a resolution for the creation and  
4 appointment of a volunteer representative from Washington County to the local negotiating  
5 committee regarding the expansion of the Waste Management Orchard Ridge Recycling &  
6 Disposal Facility located in Menomonee Falls. Motion carried with Mr. McCune voting No.

7  
8 Moved by Mr. Brandt, seconded by Mr. Knodl to recommend Ms. Brady as the Washington  
9 County representative. Motion carried.

10  
11 **CONSIDERATION OF APPROVAL OF COST SHARE CONTRACT/AMENDMENT/**  
12 **RELEASES**

13 There were no cost share contract amendments or payments.

14  
15 **ADJOURNMENT**

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

17  
18  
19  
20  
Brenda J. Jaszewski, County Clerk