

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

August 13, 2008
1:00 p.m.

5
6 Present: Charlene Brady, John Jung, Daniel Knodl, Marilyn Merten, Michael Miller, Gerald Schulz, John
7 Stern, and Michael Thull.

8
9 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Land Resource
10 Manager Phil Gaudet, Assistant Administrator for Planning Deb Sielski, County Surveyor, Scott Schmidt,
11 County Clerk Brenda Jaszewski, and Deputy Clerk Patty Hoerig.

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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. Merten, seconded by Ms. Brady to approve the July 9, 2008, minutes as presented.
17 Motion carried.

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19 **WISCONSIN LAND & WATER CONSERVATION ASSOCIATION PRESENTATION**

20 *Appearance: Julian Zelazny, Executive Director*

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22 Mr. Zelazny gave an explanation of the Wisconsin Land & Water Conservation Association, which
23 represents Land Conservation departments. WLWCA is an advocate for county conservation, and
24 provides programs within WLWCA for youths and adults. The county's dues for 2009 will be \$1,444.88,
25 if the County decides to rejoin this organization.

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27 **LAND & WATER CONSERVATION DIVISION MONTHLY REPORT FOR MAY/JUNE**

28 Dr. Hapner provided an update on the Land & Water Conservation Division monthly report for May/June.
29 The County Engineer/Surveyor hours spent on work outside the Planning and Parks Department was
30 discussed.

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32 Moved by Mr. Knodl, seconded by Ms. Merten to accept the Land & Water Conservation Division
33 Monthly report for May/June. Motion carried.

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35 **ANNUAL SOUTHEAST AREA MEETING UPDATE & TOUR - SEPTEMBER 4, 2008**

36 Dr. Hapner reported that the annual Southeast Area meeting and tour will be held on September 4, 2008,
37 and invited Committee members to attend.

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39 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT**

40 Betsy Gillian submitted a written report on the USDA Natural Resources Conservation Service.

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42 **CONSIDERATION OF APPROVAL FOR CONTRIBUTION AGREEMENT BETWEEN**
43 **WASHINGTON COUNTY & USDA NATURAL RESOURCES CONSERVATION SERVICE**

44 Dr Hapner presented the contribution agreement between Washington County & USDA Natural
45 Resources Conservation Service. The contract has been reviewed and approved by the County Attorney's
46 Office. The contract was amended to reflect a 50% contribution by NCRS in the amount of \$4,720.50.

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48 Moved by Ms. Brady, seconded by Mr. Schulz to approve the contribution agreement between
49 Washington County & USDA Natural Resources Conservation Service, as amended. Motion carried.

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51 **EMERALD ASH BORER UPDATE**

1 Dr. Hapner gave an update on the Emerald Ash Borer. She stated it is not known how large the
2 infestation is. Information is available on the County's website.

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4 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/ AMENDMENT/
5 RELEASES/SATISFACTIONS**

6 Moved by Mr. Knodl, seconded by Mr. Jung to approve the release of the cost share contract for Donald
7 Schulz in the Town of Wayne, Sec 25 for Wetland Restoration & Critical Area Stabilization and to
8 approve a new cost share contract for Leroy Butzlaff in the Town of Wayne, Sec. 3, in the amount of
9 \$5,215.00 for Critical Area Planting and Livestock Fencing. Motion carried with Mr. Schultz abstaining.

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11 **PRESENTATION OF THE LAND & WATER CONSERVATION DIVISION 2009 BUDGET
12 REVIEW - TEXT PORTION ONLY**

13 Dr. Hapner presented the proposed 2009 budget for Information Services, Outlay, User Fees, Projected
14 2008 Year End Financial Condition, Mission Statement, 2008 Accomplishments, and 2009 Goals.

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16 **ADJOURNMENT**

17 Moved by Mr. Thull, seconded by Ms. Brady to adjourn at 2:35 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk