

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

August 27, 2008
1:00 p.m.

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

9
10 Also present: Administrator Paul Mueller, County Conservationist Dr. Jill Hapner, Land Resource
11 Manager Phil Gaudet, Assistant Administrator for Planning Deb Sielski, Assistant Administrator for Golf
12 and Parks Mike Kactro, GIS Manager Eric Damkot, Health Department Director Linda Walter, Office
13 Manager Joanne Wagner, Accounting Supervisor Kelly Cisar and Administrative Assistant Linda Doro.

14
15 Chairperson Stern called the meeting to order at 1:00 p.m. and read the Affidavit of Posting.

16
17 **MINUTES**

18 Moved by Ms. Merten, seconded by Mr. Knodl to approve the August 13, 2008, minutes as presented.
19 Motion carried.

20
21 **DISCUSSION OF GROUNDWATER CONCERNS NEAR ACKERVILLE, WI**

22 *Appearance: David Radermacher*

23 The Committee discussed a course of action pertaining to the Department of Natural Resources (DNR)
24 and Washington County Health Department's responses to the Thresher Report recommendations
25 regarding the groundwater concerns near the Ackerville Landfills.

26
27 Moved by Ms. Merten, seconded Mr. Jung to concur with the DNR's action to continue long term
28 monitoring of both landfills, while expanding the monitoring network of the Waste Management landfill
29 to include annual monitoring of the few at risk private wells near the site and report back to PCPC on a
30 bi-annual basis. Motion carried.

31
32 Moved by Mr. Miller, seconded by Mr. Knodl to direct the County Conservationist Dr. Hapner to provide
33 the Thresher Report and DNR response regarding the groundwater concerns near the Ackerville, WI
34 Landfills to the Environmental Protection Agency for review and comment. Motion carried.

35
36 Moved by Mr. Knodl, seconded by Mr. Miller to request the DNR, assisted by the Land & Water
37 Conservation and Health Departments, to update its fact sheet regarding well water testing and notify the
38 homeowners in Ackerville, WI. Motion carried.

39
40 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/ AMENDMENT/ RELEASES/
41 SATISFACTIONS**

42 Dr. Hapner reported Harold Ramthun, in Section 30 of the Town of Farmington, will receive a TRM
43 payment in the amount of \$94,500.

44
45 **LAND & WATER CONSERVATION DIVISION 2009 BUDGET REVIEW**

46 Mr. Mueller presented the 2009 Planning and Parks Department - Land and Water Conservation Division
47 budget.

48
49 The 2009 Land & Water Conservation Division base level budget is \$427,518, and the requested level
50 budget is \$495,428, there are no new position requests, outlay requests or user fee changes for 2009.

1 Moved by Mr. Knodl seconded by Mr. Jung to approve the 2009 Land & Water Conservation Division
2 base level budget with a net levy of \$427,518, and forward to Administration. Motion carried with Ms.
3 Merten, Mr. Miller and Mr. Thull voting no.

4
5 Moved by Mr. Knodl, seconded by Mr. Miller to approve out-of-state travel for one (1) person to attend
6 the National No-Tillage Conference in Indianapolis, Indiana at a cost of \$484.00. Motion carried.

7
8 Moved by Mr. Jung, seconded by Mr. Miller approve the 2009 Land & Water Division requested level
9 budget with a net levy of \$495,428, and forward to Administration. Motion carried with Mr. Knodl
10 voting no.

11
12 The meeting recessed at 3:01 p.m. and reconvened at 3:07 p.m.

13
14 **ADJOURNMENT**

15 Moved by Mr. Knodl, seconded by Mr. Schulz to adjourn at 3:09 p.m. Motion carried.

16
17
18
19

Brenda J. Jaszewski, County Clerk