

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

September 8, 2010  
1:00 p.m.

5  
6 Present: Michael Bassill, Ralph Dornacker, Melvin Ewert, Raymond Heidtke, Michael Miller, Peter  
7 Sorce, and John Stern. Excused: Gerald Schulz.

8  
9 Also present: Administrator Paul Mueller, Chairperson Herbert Tennes, County Conservationist Dr. Jill  
10 Hapner, County Engineer Scott Schmidt, Land Resources Manager Phil Gaudet, Accounting Supervisor  
11 Kelly Cisar, Supervisor James Core, Supervisor Dennis Myers, and County Clerk Administrative  
12 Assistant Linda Doro.

13  
14 Chairperson Stern called the meeting to order at 1:00 p.m. and read the Affidavit of Posting.

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16 **MINUTES**

17 Moved by Mr. Sorce, seconded by Mr. Heidtke to approve the August 11, and August 18, 2010, minutes  
18 as presented. Motion carried.

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20 **LAND & WATER CONSERVATION DIVISION REPORT (JUNE 16-AUGUST 15)**

21 *County Conservationist Dr. Jill Hapner*

- 22 • Conservation Education
- 23 • Conservation Assistance
- 24 • Conservation Compliance
- 25 • County Code Administration
- 26 • Engineering Assistance
- 27 • Miscellaneous & Training

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29 Moved Mr. Miller, seconded by Mr. Ewert to accept the June 16-August 15, 2010, Land & Water  
30 Conservation Division report. Motion carried.

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32 **CONSIDERATION OF 2010 WILDLIFE DAMAGE & ABATEMENT PROGRAM - DEER**  
33 **DONATION AMENDMENT**

34 Dr. Hapner reported there will be a Deer Donation program in 2010 for Washington County. The budget  
35 amendment is required to cover the venison processing costs and additional administrative costs in the  
36 amount of \$8,300. The County will be reimbursed by the Department of Natural Resources for all of the  
37 costs associated with the venison donation program through the Wildlife Damage Abatement and Claims  
38 Program. Moved by Mr. Ewert, seconded by Mr. Dornacker to approve the budget amendment to the  
39 2010 Wildlife Damage & Abatement Program to include the Deer Donation Program, at a cost of \$8,300,  
40 increasing the total budget for Washington County from \$33,801.27 to \$42,101.27. Motion carried.

41  
42 **AUGUST 21, 2010 CLEAN SWEEP/TIRE COLLECTION SUMMARY REPORT**

43 Dr. Hapner presented a summary of the August 21, 2010, Clean Sweep collection and a comparative  
44 summary between the April, June, and August Clean Sweep collections. In August, there were 109 paid  
45 participants at \$10 each. Of these, one was an agricultural participant and 108 were residential  
46 participants. The tire collection had 82 participants and collected a total of 751 tires.

1 **CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT: ROBERT H.**  
2 **KIRCHNER**

3 Moved by Mr. Dornacker, seconded by Mr. Ewert to approve the cost share contract #LWRM-10-07 for  
4 Robert Kirchner, Section 20, Town of Kewaskum, for a milking center waste control, in the amount of  
5 \$12,000. Motion carried.

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7 **ADJOURNMENT**

8 Moved by Mr. Sorce, seconded by Mr. Dornacker to adjourn the meeting at 1:32 p.m. Motion carried.  
9 Brenda J. Jaszewski, County Clerk