

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

September 12, 2007
1:00 p.m.

5
6 Present: John W. Stern, Donald J. Berchem, Melvin K. Ewert, Daniel R. Knodl, and Michael
7 Thull.

8
9 Excused: Charlene S. Brady, and Mark T. McCune.

10
11 Absent: Kenneth W. Brandt.

12
13 Also present: Administrator Paul Mueller, County Conservationist Jill Hapner, Land Resources
14 Manager Phil Gaudet, Deputy Clerk Patty Hoerig, and County Clerk Brenda Jaszewski.

15
16 Chairman Stern called the meeting to order and read the Affidavit of Posting.

17
18 **2007 LAND AND WATER CONSERVATION DIVISION OUTLAY ACCOUNT**
19 **FURNITURE**

20
21 Moved by Mr. Ewert, seconded by Mr. Knodl to approve the purchase of office furniture from the
22 outlay account in the amount of \$2,055 and forward to the Finance Committee. Motion carried.

23
24 **2007 LAND AND WATER CONSERVATION DIVISION OUTLAY ACCOUNT**
25 **PURCHASES**

26 Ms. Hapner reported that she is in the process of preparing a list of items requested by the
27 Division staff including a desktop scanner (\$1,500), office chair (\$560), and water quality
28 monitoring equipment (\$13,000). Development of a water quality/quantity database program is
29 also included in the list (\$20,000). Ms. Hapner stated that due to two staff vacancies during 2007,
30 the Division currently has funds to cover the expense of the requested items. The Committee
31 requested an itemized list with details on the monitoring equipment and database at the next
32 meeting.

33
34 **MINUTES**

35 Moved by Mr. Berchem, seconded by Mr. Knodl to approve the minutes of August 22, 2007.
36 Motion carried.

37
38 **LAND AND WATER CONSERVATION DIVISION MONTHLY REPORT FOR**
39 **JULY/AUGUST**

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41 Moved by Mr. Berchem, seconded by Mr. Ewert to approve the Land and Water Conservation
42 Division Monthly Report for July/August. Motion carried.

43
44 **INFORMATION & PROTOCOL REGARDING LEGAL NOTICES FOR TOWN**
45 **HIGHWAYS**

1 Ms. Hapner stated staff has received four legal notices from Towns vacating town roads since
2 2005. State Statute states the Towns need to notify this committee when they wish to vacate or
3 not maintain town roads. The LWCD staff will review any notices received, and make
4 recommendations to the LCC concerning any impacts the proposed actions may have on County
5 conservation practices. Ms. Hapner presented the committee with the most recent notice received
6 from the Town of Richfield with the recommendation that no action be taken.

7
8 **2008 CLEAN SWEEP GRANT UPDATE**

9 Ms. Hapner stated the county has been awarded a Clean Sweep Grant in the amount of \$22,000.
10 Of this, \$8,000 will be allocated for agricultural collection and \$14,000 for household collection.
11 A two-day Clean Sweep event in 2008 is being planned by the Clean Sweep Committee, which
12 will meet on Monday, October 15.

13
14 **WASTE SITING RESOLUTION & UPDATE**

15 Mr. Stern stated the Resolution authorizing Ms. Brady's appointment and participation in the
16 negotiation with the Orchard Ridge expansion was passed on September 11.

17
18 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/AMENDMENT/
19 RELEASE**

20 Ms. Hapner stated there is nothing for consideration.

21
22 **INFORMATION & EDUCATIONAL PROGRAMS & RELATED DISCUSSION**

23 Ms. Hapner distributed the information for the Wisconsin Land & Water Conservation
24 Association meeting that she will be attending in December.

25
26 **COOPERATIVE WEED MANAGEMENT AREA (CWMA)**

27 Ms. Hapner gave a Power Point presentation on the Southeastern Wisconsin Cooperative Invasive
28 Management Area initiative.

29
30 **ADJOURNMENT**

31 Moved by Mr. Ewert, seconded by Mr. Knodl to adjourn at 1:43 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk