

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency  
4 West Bend, WI

September 9, 2009  
1:00 p.m.

5  
6 Present: John Stern, Charlene Brady, Ralph Dornacker, Todd Healy, Marilyn Merten, Michael Miller and  
7 Gerald Schulz. Excused: John Jung.

8  
9 Also present: Planning & Parks Administrator Paul Mueller, County Conservationist Dr. Jill Hapner,  
10 Planning & Parks Land Resources Manager Phil Gaudet, County Engineer Scott Schmidt, County Board  
11 Chairperson Herbert Tennies (arrived @ 1:17 p.m.), Planning & Parks Accounting Supervisor Kelly  
12 Cisar, Planning & Parks Office Manager Joanne Wagner, and County Clerk Administrative Assistant  
13 Linda Doro.

14  
15 Chairman Stern called the meeting to order and read the Affidavit of Posting.

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17 **JT. LAND CONSERVATION /PLANNING, CONSERVATION & PARKS COMMITTEES**  
18 **MINUTES**

19 Moved by Ms. Merten, seconded by Mr. Healy to approve the August 12, 2009, minutes as presented.  
20 Motion carried.

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22 **LAND & WATER DIVISION REPORT - Dr. Jill Hapner**

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

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30 Moved Ms. Merten, seconded by Mr. Dornacker to accept the Land & Water Division report. Motion  
31 carried.

32  
33 **QUARTERLY ENGINEERING REPORT - County Engineer Scott Schmidt**

- 34 • Campus Master Plan
- 35 • Campus Survey
- 36 • Slinger Highway Site
- 37 • Old Courthouse
- 38 • We Energies

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40 Moved Mr. Miller, seconded by Mr. Healy to accept the Quarterly Engineering/Surveying report. Motion  
41 carried.

42  
43 Chairperson Tennies arrived at 1:17 p.m.

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45 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT**

46 Appearance: Betsy Gillen, District Conservationist

47 Ms. Gillen presented an update on the Environmental Quality Incentive Program (EQIP) applications that  
48 the USDA Natural Resources Conservation funds. Washington County has eleven new contracts in the  
49 amount of \$146,000. Ms. Gillen reported on the Conservation Stewardship Program that rewards

1 farmers for conservation practices. Moved by Mr. Schulz, seconded by Mr. Dornacker to accept the  
2 report.

3  
4 **CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT**

5 Moved by Mr. Dornacker, seconded by Mr. Schulz to approve the cost share contract #LWRM-09-02 for  
6 George & Kathy Muth, Section 26, Town of Farmington, for a manure storage system and nutrient  
7 management in the amount of \$50,000. Motion carried.

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9 **CONSIDERATION OF APPROVAL FOR COST SHARE AMENDMENT**

10 Moved by Mr. Miller, seconded by Mr. Dornacker to approve the cost share contract amendment  
11 #LWRM-08-04 for John & Annette Guttmann, Section 27, Town of Farmington, deleting the barnyard  
12 runoff control in the amount of \$40,000 and adding roof runoff systems and underground outlet in the  
13 amount of \$14,285.72. Motion carried.

14  
15 **CONSIDERATION OF APPROVAL REGARDING 2009 DRAFT RESOLUTION - 2010**  
16 **AGRICULTURAL & HOUSEHOLD HAZARDOUS WASTE CONTINUOUS COLLECTION &**  
17 **2010 PRESCRIPTION DRUG GRANTS**

18 Moved by Mr. Miller, seconded by Ms. Merten to approve a resolution that authorizes the Planning &  
19 Parks Department to apply for a 2010 Agricultural & Household Hazardous Waste Continuous Collection  
20 and a Prescription Drug Collection grant, and forward to the Finance Committee and County Board.  
21 Motion carried.

22  
23 **AMENDMENT TO 2009 WILDLIFE DAMAGE ABATEMENT & CLAIMS PROGRAM**

24 Dr. Hapner reported there was an amendment to the 2009 Wildlife Damage Abatement & Claims program  
25 but no change to the budget amount.

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27 **GREATER MILWAUKEE WATER QUALITY CONNECTIONS PUBLICATION**

28 Dr. Hapner presented the Greater Milwaukee Water Quality Connections publication.

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30 **ADJOURNMENT**

31 Moved by Mr. Healy, seconded by Ms. Merten to adjourn the meeting at 1:42 p.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk