

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

September 10, 2008
1:02 p.m.

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

8
9 Also present: Administrator Paul Mueller, County Chairman Herbert Tennes, County Conservationist Dr.
10 Jill Hapner, Land Resource Manager Phil Gaudet, Assistant Administrator for Planning Deb Sielski,
11 County Engineer Scott Schmidt, and Administrative Assistant Linda Doro.

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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 Mr. Miller to approve the August 27, 2008, minutes as presented.
17 Motion carried.

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

21 Dr. Hapner reported Harold Ramthun, in Section 30 of the Town of Farmington will receive a LWRM
22 payment in the amount of \$10,013.50. Moved by Ms. Merten, seconded by Ms. Brady to approve the
23 cost share contract payment for Leroy Gehring in the Town of Hartford, in the amount of \$34,000.
24 Motion carried.

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26 **INFORMATION AND & EDUCATIONAL PROGRAMS & RELATED DISCUSSION**

27 Mr. Schmidt presented the role and responsibilities of the County Engineer/Surveyor.

28
29 Moved by Mr. Schulz, seconded by Ms. Brady to adjourn at 1:52 p.m. Motion carried.
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34 Brenda J. Jaszewski, County Clerk