

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

October 8, 2008  
1:00 p.m.

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

8  
9 Also present: Administrator Paul Mueller, County Board Chairman Herbert Tennes, County  
10 Conservationist Dr. Jill Hapner, Land Resource Manager Phil Gaudet, and Administrative Assistant Linda  
11 Doro.

12  
13 Chairman Stern called the meeting to order and read the Affidavit of Posting.

14  
15 **MINUTES**

16 Moved by Ms. Merten, seconded by Mr. Schulz to approve the September 10, 2008, minutes as presented.  
17 Motion carried.

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19 Moved by Mr. Knodl, seconded by Ms. Brady to approve the September 17, 2008, minutes as presented.  
20 Motion carried.

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22 **LAND & WATER CONSERVATION DIVISION MONTHLY REPORT FOR (JULY/AUGUST)**

23 Ms. Hapner provided an update on the Land & Water Conservation Division monthly report for  
24 July/August.

25  
26 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT**

27 *Appearance: Betsy Gillen, District Conservationist*

28 Ms. Gillen provided an update on the USDA Natural Resources Conservation Service and reported on the  
29 Environmental Quality Incentives Program (EQIP).

30  
31 **USDA ANIMAL PLANT HEALTH INSPECTION SERVICE (APHIS) PRESENTATION**

32 *Appearance: Rich Christian, USDA-APHIS, Wildlife Specialist, Laurie Koeck, USDA-APHIS Wildlife*  
33 *Services Program Support Assistant*

34 Mr. Christian gave a presentation on United States Department of Agriculture Animal and Plant Health  
35 Inspection Service Wildlife Services (USDA-APHIS-Wildlife Services) in Washington County.

36  
37 **CONSIDERATION OF APPROVAL OF 90% CUT OFF DATE FOR WILDLIFE DAMAGE AND**  
38 **ABATEMENT PROGRAM**

39 Moved by Mr. Thull, seconded by Mr. Miller to set December 1, 2008, as the cut off date for the Wildlife  
40 Abatement and Claims Program. Motion carried.

41  
42 **CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE & ABATEMENT**  
43 **PROGRAM 2008 ANNUAL CROP PRICES**

44 Moved by Mr. Miller, seconded by Ms. Brady to approve the 2008 Crop Prices for Hay, Grains, Honey  
45 and Christmas Trees in the Wildlife Damage & Abatement Program as presented. Motion carried.

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47 **CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE & ABATEMENT**  
48 **PROGRAM 2009 BUDGET**

49 Moved by Mr. Miller, seconded by Ms. Brady to approve the 2009 Washington WDACP budget of  
50 \$32,897.13, but direct staff to assess the true costs to the County and forward those costs to the USDA for  
51 possible adjustment to their 2009 budget. Motion carried.

1 **CONSIDERATION OF APPROVAL OF UWEX-MULTI AGENCY LAND & WATER**  
2 **EDUCATION GRANT PROGRAM (MALWEG)**

3 Moved by Ms. Merten, seconded by Mr. Knodl to authorize the Land & Water Conservation Division of  
4 the Planning & Parks Department to apply for a grant in the amount of \$15,000 for educational purposes  
5 for Nutrient Management Plans. Motion carried.  
6

7 **CONSIDERATION OF RESOLUTION FOR UWEX-MALWEG PROGRAM**

8 Moved by Ms. Merten, seconded by Mr. Schulz to approve 2008 Resolution – 2008-2009 Multi-Agency  
9 Land & Water Education Grant (MALWEG) Program, and forward to the County Board. Motion carried.  
10

11 **WISCONSIN LAND & WATER CONSERVATION BOARD ELECTIONS**

12 Dr. Hapner reported the Wisconsin Land and Water Conservation Association .Inc. is responsible for  
13 holding elections for three Land Conservation members to serve on the state Land Water Conservation  
14 Board. LCC members interested must submit their applications by November 13, 2008.  
15

16 **WISCONSIN LAND & WATER CONSERVATION ASSOCIATION (WLWCA) ANNUAL**  
17 **CONFERENCE - DECEMBER 10-12, 2008 APPLETON, WI**

18 Dr. Hapner presented information on the WLWCA conference on December 10-12, 2008, in Appleton  
19 Wisconsin.  
20

21 **EROSION CONTROL & STORMWATER MANAGEMENT MODEL ORDINANCE &**  
22 **INTERGOVERNMENTAL AGREEMENT WITH TOWNS**

23 Dr. Hapner reported letters were sent out to the Town Chairpersons and Clerks concerning the changes to  
24 Chapter 17. The Towns of Kewaskum and Polk have responded and asked for the County's model  
25 ordinance.  
26

27 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/ AMENDMENT/ RELEASES/**  
28 **SATISFACTIONS**

29 Moved by Mr. Knodl, seconded by Mr. Thull to approve the cost share contract for John Guttman, Town  
30 of Farmington, for barnyard runoff control in the amount of \$40,000. Motion carried.  
31

32 **2008 CONSERVATION POSTER CONTEST**

33 Dr. Hapner announced the winners of the 2008 Conservation Poster Contest.  
34

35 **CURRENT STATUS REPORT ON THE 2008 CLEAN SWEEP PROGRAM**

36 Dr. Hapner gave a status report on the 2008 Clean Sweep program held on September 26 & 27, 2008 at  
37 the Washington County Highway Facility. There was a tremendous response both on Friday and  
38 Saturday and staff had to turn away cars due to the financial cap set for the Clean Sweep program. Staff  
39 will be looking at alternatives to eliminate the problems that occurred at this clean sweep for future  
40 programs.  
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42 **ADJOURNMENT**

43 Moved by Ms. Brady, seconded by Mr. Knodl to adjourn at 2:21 p.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk