

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency
4 West Bend, WI

October 14, 2009
1:00 p.m.

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

8
9 Also present: Planning & Parks Administrator Paul Mueller, County Conservationist Dr. Jill Hapner,
10 Planning & Parks Land Resources Manager Phil Gaudet, Assistant Administrator for Golf & Parks Mike
11 Kactro, County Engineer Scott Schmidt, Planning & Parks Accounting Supervisor Kelly Cisar, and
12 County Clerk Administrative Assistant Linda Doro.

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

15
16 **MINUTES**

17 Moved by Ms. Merten, seconded by Mr. Healy to approve the September 9, 2009, minutes as presented.
18 Motion carried.

19
20 **LAND & WATER DIVISION REPORT - Dr. Jill Hapner**

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

27
28 Moved Mr. Miller, seconded by Mr. Schulz to accept the Land & Water Division report. Motion carried.

29
30 **CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE & ABATEMENT**
31 **CLAIMS PROGRAM (WDACP)**

32 Appearance: Rich Christian, USDA-APHIS Wildlife Specialist

33
34 **2009 Annual Crop Prices**

35 Moved by Mr. Miller, seconded by Mr. Jung to approve the 2009 Washington County WDACP Crop
36 prices as presented. Motion carried.

37
38 **2010 BUDGET**

39 Moved by Ms. Brady, seconded by Mr. Miller to approve the 2010 Washington County WDACP
40 preliminary budget in the amount of \$33,801.27. Motion carried.

41
42 **CONSIDERATION OF APPROVAL OF USDA-NRCS AMENDMENT EXTENDING - 2009**
43 **CONTRIBUTION AGREEMENT #65-5F48-8-038**

44 Dr. Hapner reported she has requested an amendment extension on contribution agreement #65-5F48-8-
45 038 from the State NRCS to complete the Witte's Vegetable Farm project. She will bring the amendment
46 to the next meeting for LCC to approve.

47
48 **SOUTHEASTERN AREA TOUR REPORT**

49 Supervisor Jung reported on the Southeastern Area tour he participated in on September 17, 2009. Moved
50 by Mr. Schulz, seconded by Ms. Merten to accept the report. Motion carried.

1 **WISCONSIN LAND & WATER CONSERVATION ASSOCIATION (WLWCA) ANNUAL**
2 **CONFERENCE & VOTING PROXY FORM DECEMBER 9-10, 2009, LACROSSE, WI**

3 Dr. Hapner presented information on the WLWCA conference on December 9-10, 2009, in LaCrosse,
4 Wisconsin.

5
6 **NEW INVASIVE SPECIES IN WASHINGTON COUNTY - RED SWAMP CRAYFISH**

7 Dr. Hapner reported red swamp crayfish have been sited in another pond in Germantown. The DNR
8 reported that the crayfish are exhibiting more burrowing activity and they are seeing more pregnant
9 females. The DNR has identified a chemical treatment called Sani King, which is used to shock
10 swimming pools, to eradicate the species and are waiting for DATCP and EPA approval. Approximately
11 1,500 crayfish have been captured by the State Department of Natural Resources and University of
12 Wisconsin-Madison students.

13
14 **CONSERVATION POSTER CONTEST JUDGING - "DIG IT - THE SECRETS OF SOIL"**

15 Dr. Hapner reported 272 students from 11 schools participated in the conservation poster contest. The
16 biggest participant category was Grades 4 through 6 with 195 posters. The Department will announce the
17 winners this Friday.

18
19 **COST SHARE PAYMENT**

20 Dr. Hapner reported Bast Investments, LLC, Sections 5 & 8, Town of Germantown received a cost share
21 contract #LWCD-08-05 payment in the amount of \$15,385.65 for a waterway system.

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23 **ADJOURNMENT**

24 Moved by Mr. Healy, seconded by Ms. Merten to adjourn the meeting at 1:45 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk