

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

November 14, 2007
1:00 p.m.

5
6 Present: John W. Stern, Kenneth W. Brandt, Melvin K. Ewert, Daniel Knodl, Donald J. Berchem
7 Charlene S. Brady, and Michael Thull.

8
9 Excused: Mark T. McCune

10
11 Also present: Administrator Paul Mueller, County Conservationist Jill Hapner, County Engineer/
12 Surveyor Scott Schmidt, County Clerk Brenda Jaszewski, and Deputy Clerk Patty Hoerig.

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

15
16 **MINUTES**

17 Moved by Mr. Brandt, seconded by Ms. Brady to approve the minutes of October 10, 2007. Motion
18 carried.

19
20 **LAND & WATER CONSERVATION DIVISION MONTHLY REPORT FOR**
21 **SEPTEMBER/OCTOBER**

22 Ms. Hapner reviewed the Land & Water Conservation Division monthly report for September/October.
23 Moved by Mr. Berchem, seconded by Mr. Brandt to accept the report. Motion carried.

24
25 **UPDATE ON EXTENSION REQUEST TO THE STATE WASTE SITING BOARD**

26 Ms. Hapner stated she would be notified on Thursday, November 15, 2007 if the county's extension
27 request is granted and she will notify Ms. Brady once the determination is made.

28
29 **COOPERATIVE WEED MANAGEMENT AREA UPDATE**

30 Ms Hapner stated that the Weed Management Group applied for a ~~\$35,000~~ \$56,000 (corrected 12/12/07)
31 grant to help offset costs associated with the multi-county weed management area project to be
32 conducted beginning May, 2008 through July, 2009.

33
34 **COST SHARE CONTRACT/AMENDMENT/RELEASES**

35 Moved by Mr. Knodl, seconded by Mr. Berchem to approve a new cost share contract for Edward
36 Franzen in the Town of Barton, in the amount of \$31,500 for a manure storage system. Motion carried.

37
38 **2007 SOIL & WATER RESOURCE MANAGEMENT GRANT (SWRM) EXTENSION**

39 Ms. Hapner requested to postpone this item until next month.

40
41 **INFORMATIONAL & EDUCATIONAL PROGRAMS - BRIDGE INSPECTIONS**

42 Mr. Schmidt gave a PowerPoint presentation on the bridge inspection process.

43
44 **ADJOURNMENT**

45 Moved by Mr. Ewert, seconded by Mr. Knodl to adjourn at 1:55 p.m. Motion carried.