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**WASHINGTON COUNTY  
LAND CONSERVATION COMMITTEE**

Public Agency Center  
West Bend, WI

November 17, 2010  
2:30 p.m.

Present: John Stern, Michael Miller, Raymond Heidtke, Gerald Schulz, Michael Bassill, Peter Sorce, Melvin Ewert, and Ralph Dornacker.

Also present: Administrator Paul Mueller, Senior Technician Paul Sebo, Supervisor Joseph Gonnering, Supervisor Paul Ustruck, Supervisor Roy Justman, County Attorney Kim Nass, Administrative Coordinator Doug Johnson, County Board Chairperson Herbert Tennes, and Office Manager Joanne Wagner.

Chairperson Stern called the meeting to order at 2:30 p.m. and read the Affidavit of Posting.

**CONSIDERATION TO AUTHORIZE STAFF TO APPLY FOR A DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) 2011 PRESCRIPTION DRUG COLLECTION GRANT FOR \$4,000**

Mr. Sebo stated that the Department of Agriculture, Trade and Consumer Protection is offering a \$4,000 grant to individual or local governments or \$10,000 for multi-government applications for prescription drug collection. Mr. Sebo stated that last year, we applied for and received the \$4,000. The application is open until November 22<sup>nd</sup>, so we are seeking approval to apply for another grant for next year.

Mr. Miller stated several of the Committee members were wondering if we ask a town, or the City of West Bend, or the Village of Germantown or any other municipality to come in with us as a joint jurisdiction, could we then apply for the \$10,000 instead of the \$4,000? Mr. Sebo stated that we could, however, we would then probably have to hold multiple Clean Sweeps throughout the County, having multiple places where it could be dropped off rather than just having the one location event. Further discussion ensued about how this event could be held if we partner with another municipality. The concern was discussed that if it was over \$10,000 it would have to be approved by resolution at a County Board meeting and we are on a very tight time frame. Mr. Gonnering stated that if necessary, the Town of Trenton will partner with us on it because they have been asked many times in that area for something like that.

Mr. Mueller stated that we have word from DATCP that we should not expect to receive the maximum amount of \$4,000 or the full \$10,000 if applying for a multi-governmental grant. This is due to the number of applicants and the fact that it gets pro-rated. If it is the Committee's desire, we can look into joint applications and apply for a \$10,000 grant, whereas a \$4,000 grant application would not need to go to the County Board.

Moved by Mr. Ewert, seconded by Mr. Sorce to move forward with the application to DATCP for the \$4,000 grant and directing Staff to get specific information on future partnering with other municipalities. Motion carried.

**2011 PROPOSED CLEAN SWEEP DATES – SATURDAYS: MAY 21<sup>ST</sup> AND OCTOBER 15<sup>TH</sup>**

Mr. Sebo stated that these dates are being provided per request for this information at last week's meeting. Moved by Mr. Miller, seconded by Mr. Dornacker to approve these proposed Clean Sweep dates for 2011. Motion carried.

**ADJOURNMENT**

Moved by Mr. Dornacker, seconded by Mr. Sorce to adjourn the Land Conservation Committee meeting at 2:40 p.m. Motion carried.