

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency
4 West Bend, WI

November 11, 2009
1:00 p.m.

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

8
9 Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County Conservationist Dr. Jill
10 Hapner, Land Resources Manager Phil Gaudet, County Board Chairperson Herbert Tennies, GIS Manager Eric
11 Damkot, Health Director Linda Walter, Highway Commissioner Jon Edgren, Accounting Supervisor Kelly Cisar,
12 Office Manager Joanne Wagner and 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 Mr. Miller, seconded by Ms. Merten to approve the October 14, 2009, minutes as presented. Motion
18 carried.

19
20 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT**

21 Dr. Hapner reported Betsy Gillen received a promotion and is now a Northeast Area Resource Conservationist at
22 the Appleton office. The acting district conservationist is Wendy Fiala. Dr. Hapner reported the NRCS is
23 wrapping up the Conservation Security program sign up. They are ranking applications now and gathering all the
24 required documentation. All the applications for this area will be submitted on November 16, 2009, and there will
25 be another sign up in January. There will also be another signup for the EQUIP and Wildlife e Habitat Incentive
26 programs.

27
28 **CONSIDERATION OF APPROVAL OF USDA-NRCS AMENDMENT EXTENDING - 2009**
29 **CONTRIBUTION AGREEMENT #65-5F48-8-038**

30 Moved by Ms. Merten, seconded by Mr. Healy to approve an amendment extension for Contribution Agreement
31 #65-5F48-8-038 to December 31, 2010. Motion carried.

32
33 **2010 CONSERVATION POSTER CALENDAR AND PROPOSED FEE**

34 Moved by Mr. Miller, seconded by Mr. Dornacker to approve the sale of the 2010 Conservation Poster Calendar
35 at a cost of \$4.95 plus tax per calendar. Motion carried.

36
37 **RED SWAMP CRAYFISH UPDATE**

38 Dr. Hapner reported on the plan to eradicate the red swamp crayfish at Esquire Estates' and police department's
39 ponds in Germantown on Thursday, November 12, 2009.

40
41 **WISCONSIN LAND & WATER CONSERVATION ASSOCIATION (WLWCA) ANNUAL**
42 **CONFERENCE (DECEMBER 9-10, 2009 - LA CROSSE, WI)**

43 No report.

44
45 **CONSIDERATION OF ORDINANCE AMENDMENTS TO CHAPTER 15 AND CHAPTER 17 OF THE**
46 **COUNTY CODE REGARDING CONSISTENCY WITH THE MULTI-JURISDICTIONAL**
47 **COMPREHENSIVE PLAN FOR WASHINGTON COUNTY: 2035**

48 Moved by Mr. Miller, seconded by Mr. Jung to approve an ordinance amendment to Chapters 15 and 17 of the
49 County Code to be consistent with the Multi-Jurisdictional Comprehensive Plan for Washington County and
50 forward to the appropriate Committees and County Board. Motion carried.

51
52 **ADJOURNMENT**

53 Chairperson Stern adjourned the meeting at 1:35 p.m.