

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

November 12, 2008
1:00 p.m.

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

8
9 Also present: Administrator Paul Mueller, County Board Chairman Herbert Tennes, Supervisor Ralph
10 Hensel, Supervisor Joseph Gonnering, Sheriff Dale Schmidt, County Conservationist Dr. Jill Hapner,
11 Land Resource Manager Phil Gaudet, Accounting Assistant Kelly Cisar, and Administrative Assistant
12 Linda Doro.

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

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16 **MINUTES**

17 Moved by Mr. Knodl, seconded by Ms. Brady to approve the October 8, 2008, minutes as presented.
18 Motion carried.

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20 **2008 CLEAN SWEEP SUMMARY**

21 *Appearance: Stephanie Hofmann, Project Technician*

22 Ms. Hoffmann presented a report of the Washington County Hazardous Waste Collection-Clean Sweep
23 held on September 26, and 27, 2008. Twenty-five farmers and 12 small businesses participated on Friday
24 and 597 households participated on Saturday.

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26 **FUTURE CLEAN SWEEP ALTERNATIVES**

27 *Appearance: John Mueller & Joe Bauman, Veolia Environmental Services*

28 Mr. Bauman and Mr. Mueller discussed the household hazardous waste collection programs held in
29 Waukesha and Milwaukee Counties and presented options for future clean sweeps in Washington County.
30 Mr. Mueller recommended taking up this issue in May when the Committee could decide how to proceed
31 for the 2010 grant cycle and budget. Dr. Hapner will bring back viable alternatives and costs at the next
32 meeting.

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34 **2009 MULTI-AGENCY LAND & WATER EDUCATION GRANT (MALWEG) UPDATE**

35 Dr. Hapner reported Washington County was awarded funds; however, across the board there was a 10%
36 cut to the grant funding, so Washington County will receive \$13,500 of the \$15,000 that was applied for.

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38 **2008 CONSERVATION POSTER CONTEST UPDATE**

39 Dr. Hapner reported all of Washington County first place winners advanced to the Southeast Area
40 Conservation competition. Three of those four won at the state level and will compete at the national
41 level in December.

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43 **2008 WOODLAND OWNERS WORKSHOP REPORT**

44 Dr. Hapner presented a report on the Ozaukee/Washington Education Workshop held on October 21,
45 2008.

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47 **WISCONSIN LAND & WATER CONSERVATION ASSOCIATION (WLWCA) ANNUAL
48 CONFERENCE & DONATION – DECEMBER 10-12, 2008**

49 Dr. Hapner reported Washington County will donate a golf package for a raffle at this conference with all
50 proceeds going to the Land & Water Conservation youth program.

1 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/ AMENDMENT/ RELEASES/**
2 **SATISFACTIONS**

3 Moved by Mr. Knodl, seconded by Ms. Merten to approve the cost share contract for Ronald R. Bast,
4 Section 5 and 8, Germantown, for a grass waterway system in the amount of \$12,000, and a water and
5 sediment control pond in the amount of \$3,000. Motion carried.

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7 **ADJOURNMENT**

8 Moved by Mr. Miller, seconded by Mr. Thull to adjourn the meeting at 2:15 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk