

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency Center
4 West Bend, WI

December 12, 2007
1:00 p.m.

5
6 Present: John W. Stern, Kenneth W. Brandt, Donald J. Berchem, Melvin K. Ewert (arrived at 1:24 p.m.),
7 Mark T. McCune, Daniel Knodl, Charlene S. Brady, and Michael Thull.

8
9 Also present: Administrator Paul Mueller, County Conservationist Jill Hapner, County Engineer/Surveyor
10 Scott Schmidt, and Deputy Clerk Patty Hoerig.

11
12 Chairman Stern called the meeting to order and read the Affidavit of Posting.

13
14 **MINUTES**

15 Moved by Mr. Berchem, seconded by Mr. Knodl to approve the minutes of November 14, 2007. Correction
16 by Ms. Hapner to change line 30 to read \$56,000 not \$35,000. Motion carried.

17
18 **USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT – BETSY GILLEN,**
19 **DISTRICT CONSERVATIONIST**

20 Ms. Gillen provided an update on the Environmental Quality Incentives Program (EQIP), Conservation
21 Reserve Program and Conservation Security Programs.

22
23 **ROAD VACANCY RECOMMENDATION – WAUSAUKEE ROAD (TOWN OF JACKSON &**
24 **CEDARBURG)**

25 Ms. Hapner stated the site had been reviewed and it has been determined that vacating the road would not
26 impact any conservation practices in the area. Mr. Schmidt has concerns with the legal descriptions and
27 has requested permission to forward comments/questions to the Town of Jackson.

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29 Moved by Mr. McCune, seconded by Mr. Brandt to approve the road vacancy recommendation-
30 Wausaukee Road (Town of Jackson & Cedarburg) and forward to the County Board. Motion carried.

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32 **CONSIDERATION OF APPROVAL OF 2007 SOIL & WATER RESOURCE MANAGEMENT**
33 **GRANT (SWRM) EXTENSION INTO 2008**

34 Ms. Hapner stated they had just started the manure pit project for Joseph Jeske and due to the bad weather
35 they would like to extend this into 2008.

36
37 Moved by Mr. McCune, seconded by Mr. Berchem to approve the 2007 Soil & Water Resource
38 Management Grant (SWRM) Extension into 2008. Motion carried.

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40 **2008 CLEAN SWEEP GRANT UPDATE**

41 Ms. Hapner informed the Committee that the staff has received the grant and has forwarded it to Kim Nass,
42 County Attorney for review. Ms. Nass has given staff permission to forward the 2008 Clean Sweep Grant
43 to the County Board for approval and it has been approved.

44
45 **ISSUANCE OF NOTICE OF NON-COMPLIANCE**

46 Ms. Hapner informed the Committee that landowner, Norman Beine, prefers not to do anything about the
47 erosion of his property because he feels his property will be developed soon, so he has opted out of the
48 program and will not be receiving any tax credits that would be available to him if he were in the program.
49 Mr. Beine has signed the Notice of Non-Compliance.

1 Moved by Mr. Brandt, seconded by Mr. Knodl to approve the Issuance of Notice of Non-Compliance to
2 Norman Beine, Town of Hartford. Motion carried.

3
4 **UPDATE ON STATE WASTE SITING BOARD DECISION**

5 Ms. Hapner informed the Committee, Washington County was denied the request for extension because of
6 the failure to comply by the deadline to pass the resolution.

7
8 **ANNUAL GYPSY MOTH REPORT**

9 Ms Hapner gave an update of the annual report that she has requested from Dave Scharfenberger, Board
10 Certified Master Arborist.

11
12 Mr. Ewert arrived at 1:24 p.m.

13
14 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/AMENDMENT/RELEASES**

15 Moved by Mr. McCune, seconded by Mr. Ewert to approve the Cost Share Contract payment for Leroy &
16 Jerome Breuer, Town of Hartford, for well decommissioning in the amount of \$560.00. Motion carried.

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18 **SOUTHEASTERN WISCONSIN COOPERATIVE WEED MANAGEMENT AREA UPDATE**

19 Ms. Hapner gave an update for the Southeastern Wisconsin Cooperative Weed Management Area.

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21 **ADJOURNMENT**

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

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Brenda J. Jaszewski, County Clerk