LAND CONSERVATION COMMITTEE

Public Agency Center — December 13, 2006
West Bend, WI — 1:00 p.m.

Present: John W. Stern, Donald J. Berchem, Daniel R. Knodl, Melvin K. Ewert, Mark T. McCune, Kenneth W. Brandt (arrived at 1:07 p.m.), and Michael Thull.

Excused: Charlene S. Brady.

Also present: Administrator Paul E. Mueller, Senior Technician Paul Sebo, and Deputy County Clerk Jennifer Schlosser.

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

MINUTES

Moved by Mr. Berchem, seconded by Mr. Knodl to approve the minutes of November 8, 2006. Motion carried.

TOWN & COUNTRY RESOURCE CONSERVATION & DEVELOPMENT, INC. REPORT – DIANE GEORGETTA, NATURAL RESOURCE CONSERVATION SERVICE UNITED STATES DEPARTMENT OF AGRICULTURE RESOURCE CONSERVATION & DEVELOPMENT COORDINATOR

Ms. Georgetta informed the Committee that the Town and Country RC&D is a non-profit organization that is run by a counsel made up of representatives. These representatives are citizens, County Board members and government officials from the 13 southeast Wisconsin counties. This allows the Counsel the ability to work across county lines on regional issues. The Counsel works on projects that combine natural resources conservation and economic development. The Counsel is currently working on the 2007 version of the Farm Fresh Atlas of Southeast Wisconsin and the 2007 Parade of Farms.

NATURAL RESOURCES CONSERVATION SERVICE UPDATE – BETSY GILLEN, NATURAL RESOURCE CONSERVATION SERVICE DISTRICT CONSERVATIONIST FOR WASHINGTON/OZAUKEE COUNTIES

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

CONSIDERATION OF APPROVAL REGARDING NR151 STRATEGY & IMPLEMENTATION – MEMORANDUM OF UNDERSTANDING BETWEEN DEPARTMENT OF NATURAL RESOURCES & WASHINGTON COUNTY LAND & WATER CONSERVATION DIVISION – PAUL SEBO, LAND AND WATER CONSERVATION DIVISION SENIOR TECHNICIAN

Mr. Sebo presented to the Committee, a Draft Memorandum of Understanding between Washington County and the Wisconsin Department of Natural Resources for implementing agricultural nonpoint performance standards and prohibitions. Mr. Sebo explained that the agricultural performance standards include farming fields to appropriate soil loss, develop and follow a nutrient management plan, follow requirements when building new manure storage facilities, and clean water diversion. The prohibitions include manure storage facility overflows, unlimited access by livestock to state waters, unconfined manure piles within 300 feet of a stream or 1,000 feet of a lake, and direct runoff

from a feedlot or stored manure into state waters. The Memorandum of Understanding outlines the goals of Washington County and the Department of Natural Resources.

Moved by Mr. McCune, seconded by Mr. Ewert to approve the Memorandum of Understanding between Washington County and the Wisconsin Department of Natural Resources for Implementing Agricultural Nonpoint Performance Standards and Prohibitions. Motion carried.

2005 WISCONSIN LAND & WATER CONSERVATION ANNUAL PROGRESS REPORT COMPILED BY WISCONSIN DEPARTMENT OF NATURAL RESOURCES & WISCONSIN DEPARTMENT OF AGRICULTURE, TRADE & CONSUMER PROTECTION- PAUL SEBO, SENIOR TECHNICIAN

Mr. Sebo presented the Wisconsin Land and Water Conservation annual progress report, which summarizes Wisconsin's achievements in reducing polluted runoff and conserving land and water resources.

CONSIDERATION OF APPROVAL FOR EXTENSION OF 2006 SOIL & WATER RESOURCE GRANT PROJECTS, PAUL SEBO, LAND AND WATER CONSERVATION DIVISION SENIOR TECHNICIAN

Moved by Mr. McCune, seconded by Mr. Brandt to approve the extension of 2006 Soil and Water Resource grant projects. Motion carried.

CONSIDERATION OF APPROVAL C/S CONTRACT/AMENDMENT/RELEASES

Moved by Mr. Ewert, seconded by Mr. Knodl to approve the Cost Share Contract Payments for the Estate of Arnold Dorn, Town of Barton, in the amount of $760.90, and for Dale Hesselink, Town of Erin, in the amount of $792.00. Motion carried.

ADJOURNMENT

Moved by Mr. Ewert, seconded by Mr. McCune to adjourn at 1:30 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk