

1 **LAND CONSERVATION COMMITTEE**

2
3 Public Agency
4 West Bend, WI

December 15, 2009
1:00 p.m.

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

8
9 Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County Conservationist
10 Dr. Jill Hapner, Land Resources Manager Phil Gaudet, County Engineer Scott Schmidt, Accounting
11 Supervisor Kelly Cisar, County Clerk Brenda Jaszewski, and County Clerk Administrative Assistant
12 Linda Doro.

13
14 Vice-Chairperson Jung called the meeting to order and read the Affidavit of Posting.

15
16 **MINUTES**

17 Moved by Ms. Merten, seconded by Mr. Dornacker to approve the November 11, 2009, minutes as
18 presented. Motion carried.

19
20 **LAND & WATER CONSERVATION DIVISION REPORT - Dr. Jill Hapner**

- 21 • Conservation Education
- 22 • Conservation Assistance
- 23 • Conservation Compliance
- 24 • County Code Administration
- 25 • Engineering Assistance
- 26 • Miscellaneous & Training

27
28 Moved by Mr. Schulz, seconded by Ms. Merten to accept the Land & Water Conservation Division
29 report. Motion carried.

30
31 **CONSIDERATION OF 2010 CLEAN SWEEP PROGRAM AND REVISED BUDGET**

32 Dr. Hapner reported the Land & Water Division received the \$4,000 grant for drug collection but did not
33 receive the \$30,000 grant for hazardous waste collection. She is presenting 2010 Clean Sweep Program
34 Option #1-A, which provides an in-kind contribution of \$20,378, and a savings of over \$10,000 by
35 reducing the number of farmer participants from 20 to 15 to cover the loss of the \$30,000 grant funding
36 for the 2010 Clean Sweep Program. Moved by Mr. Miller, seconded by Mr. Dornacker to approve 2010
37 Clean Sweep Program Option #1-A, with a revised budget of \$78,070. Motion carried.

38
39 **CONSIDERATION OF 2010 AQUATIC INVASIVE SPECIES (AIS) GRANT AND DRAFT**
40 **RESOLUTION**

41 Moved by Mr. Merten, seconded by Ms. Brady to authorize the Planning and Parks Department to apply
42 for a Department of Natural Resources Aquatic Invasive Species Control grant not to exceed \$200,000,
43 and forward to the Finance Committee and County Board. Motion carried.

44
45 **APPROVAL OF LAND & WATER RESOURCE MANAGEMENT PLAN (2ND REVISION)**
46 **CITIZEN ADVISORY COMMITTEE**

47 Dr. Hapner reported the Washington County Land & Water Resource Management Plan is due to be
48 revised and approved by the Land & Water Conservation Board in August 2010. The revision process
49 requires the LCC to convene a Citizen Advisory Committee as a component of the public participation
50 process. Dr. Hapner presented the proposed advisory committee membership for LCC approval. Moved

1 by Mr. Miller, seconded by Mr. Schulz to approve the membership of Karl Glunz, Ross Bishop, George
2 Muth, Kevin Dittmar, Brian Russart, Joseph Gonnering, William Ripp, Shawn Graff, and Roger Walsh to
3 the Land & Water Resource Management Plan Citizen Advisory Committee. Motion carried.

4
5 **RED SWAMP CRAYFISH CONTROL UPDATE**

6 Dr. Hapner reported the chlorine treatment worked very well. The Department of Natural Resources
7 (DNR) thinks the burrows may have provided protection for a few of the crayfish and will have to check
8 this out next spring. The DNR may also restock predators next spring to take care of any red swamp
9 crampfish survivors.

10
11 **SOUTHEAST AREA LAND & WATER CONSERVATION ASSOCIATION MEETING**
12 **REPORT OF 12/01/09**

13 Mr. Miller presented a report on the Southeast Area Land & Water Conservation Association meeting he
14 attended with Dr. Hapner on December 1, 2009, in Pewaukee, WI.

15
16 **CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT(S)**

17 Moved by Mr. Miller, seconded by Mr. Dornacker to approve the cost share contract #LWRM-09-03 for
18 John & Annette Guttman, Section 27, Town of Farmington for Barnyard Runoff Control, in the amount
19 of \$30,000. Motion carried.

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21 **CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT AMENDMENT**

22 Moved by Ms. Merten, seconded by Ms. Brady to approve the cost share contract amendment #LWRM-
23 08-04 for John & Annette Guttman, Section 27, Town of Farmington, removing Barnyard Runoff
24 Control for \$14,285.72. Motion carried.

25
26 **CONSIDERATION OF APPROVAL OF 2009 SOIL & WATER RESOURCE MANAGEMENT**
27 **GRANT PROJECT EXTENSIONS INTO 2010**

28 Moved by Ms. Merten, seconded by Mr. Miller to approve the 2009 Soil & Water Resource Management
29 grant extension of not to exceed \$5,800 into the 2010 budget. Motion carried.

30
31 **COST SHARE PAYMENTS**

32 Dr. Hapner reported George & Kathy Muth, Section 26, Town of Farmington received a cost share
33 contract #LWRM-09-02 payment in the amount of \$42,662.10 for a manure storage system.

34
35 **ADJOURNMENT**

36 Moved by Mr. Schulz, seconded by Ms. Brady to adjourn the meeting at 1:48 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk