

1 **LAND CONSERVATION COMMITTEE**

2  
3 Public Agency Center  
4 West Bend, WI

December 17, 2008  
4:30 p.m.

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

8  
9 Also present: Administrator Paul Mueller, Assistant Administrator for Planning Debora Sielski, Land  
10 Resource Manager Phil Gaudet, Senior Project Technician Paul Sebo, County Engineer/Surveyor Scott  
11 Schmidt, and County Clerk Brenda Jaszewski.

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

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15 **MINUTES**

16 Moved by Ms. Merten, seconded by Ms. Brady to approve the November 12, 2008, minutes as presented.  
17 Motion carried.

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19 **LAND & WATER CONSERVATION DIVISION MONTHLY REPORT FOR**  
20 **SEPTEMBER/OCTOBER**

21 Moved by Mr. Knodl, seconded by Mr. Jung to approve the written LWC report for September/October.  
22 Motion carried.

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24 **CONSIDERATION OF APPROVAL OF 5-YEAR CONTRACT REGARDING USDA-APHIS**  
25 **WILDLIFE DAMAGE & ABATEMENT PROGRAM**

26 Moved by Mr. Jung, seconded by Mr. Knodl to approve the 5-year contract regarding USDA-APHIS  
27 Wildlife Damage & Abatement Program. Motion carried.

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29 **CONSIDERATION OF APPROVAL OF 2008 SOIL & WATER RESOURCE MANAGEMENT**  
30 **GRANT (SWRM) EXTENSION IN 2009**

31 Moved by Ms. Merten, seconded by Mr. Thull to approve the extension of the 2008 Soil & Water  
32 Resource Management Grant funds to 2009. Motion carried.

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34 **NEW FSA COMMITTEE REPRESENTATIVE FOR LCC**

35 Mr. Stern indicated that after this meeting, Mr. Thull will no longer be the FSA representative serving on  
36 this Committee. The Committee thanked Mr. Thull for his many years of dedicated service on the Land  
37 Conservation Committee.

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39 **CONSIDERATION OF APPROVAL COST SHARE CONTRACT/ AMENDMENT/ RELEASES/**  
40 **SATISFACTIONS**

41 None.

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43 **ADJOURNMENT**

44 Moved by Mr. Thull, seconded by Ms. Merten to adjourn the meeting at 4:45p.m. Motion carried.  
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49 Brenda J. Jaszewski, County Clerk