

1 **LAND CONSERVATION COMMITTEE**

2
3 PAC
4 West Bend, WI

March 9, 2005
1:00 p.m.

5
6 Present: Maurice Strupp, Paul J. Beistle, Mary A. Krumbiegel, Donald H. Roskopf, John W.
7 Stern, Herbert J. Tennies, Michael W. Thull and Deborah L. Wilke.

8
9 Also present: Administrator Paul E. Mueller, County Conservationist Blaine Delzer, District
10 Conservationist Mark Baran, and Secretary Shari Bergum.

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12 Chairperson Strupp called the meeting to order and read the Affidavit of Posting.

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14 **APPROVAL OF MINUTES**

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16 Moved by Mr. Beistle, seconded by Mr. Roskopf to approve the LCC minutes of February 9,
17 2005. Motion carried.

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19 Ms. Wilke arrived at 1:03 p.m.

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21 **NATURAL RESOURCES CONSERVATION SERVICE UPDATE – Mark Baran**

22 Mr. Baran presented the Land Conservation Committee Report for the Natural Resources
23 Conservation Service. He discussed updates for the Environmental Quality Incentive Program,
24 Training, and Meetings, and answered questions from the Committee.

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26 **LAND & WATER CONSERVATION DIVISION ACTIVITIES REPORT – Blaine Delzer**

27 Mr. Delzer presented the February 2005 Land and Water Conservation Division Activities
28 Report; providing updates for Conservation Education, LWRM Technical and Program Services,
29 Conservation Compliance, County Code Administration, Engineering Services, and Training.

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31 **LAND & WATER RESOURCE MANAGEMENT PLAN UPDATE – Blaine Delzer**

32 Mr. Delzer presented the updates and status for the Land and Water Resource Management Plan.

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34 **CONSIDERATION OF APPROVAL – Cost Share**

35 **Contract/Amendment/Payments/Releases/Satisfactions – Blaine Delzer**

36 Mr. Delzer requested that the Committee sign off on the Cost Share contract for Fred and Karen
37 Felder. They have satisfied the requirements of the Critical Area Stabilization contract.

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39 Moved by Mr. Stern, seconded by Mr. Beistle to approve the satisfaction of Contract on the
40 completed Cost Share contract for Fred and Karen Felder, number MNR-001. Motion carried.

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42 **OTHER REPORTS & STATUS UPDATES**

43 **Gypsy Moth Suppression Program Grant Agreement**

44 Mr. Delzer presented a proposed contract with Wachtel Tree Science & Service for the Gypsy
45 Moth Suppression Program. Washington County will participate in the program, with
46 approximately \$1,226.22 covered by Federal Funds, spraying a total of 103 acres within West
47 Bend. Total aerial spray cost will be \$2,452.43. The contract will be reviewed by County
48 Attorney Kim Nass and signed by County Board Chairperson Kenneth Miller.

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1 **2005 DATCP Hazardous Waste Clean Sweep Program**

2 Mr. Delzer presented a contract from Onyx Environmental Services for Agricultural, Household
3 Hazardous Waste and Very Small Quantity Generator Clean Sweep Program. This contract will
4 be reviewed by Attorney Kim Nass and then signed by County Board Chairperson Kenneth
5 Miller.

6
7 **2005 Tree Program Sales**

8 Mr. Delzer presented the updates on the Tree Program Sales. Tree sale orders were completed
9 on Friday, March 4, 2005.

10
11 **Contractor’s Workshop**

12 Mr. Delzer stated that the 2005 Contractor’s Workshop is scheduled for Friday, March 11, 2005.
13 All Washington County municipalities will participate in the workshop, focusing on Stormwater
14 Management.

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16 **Wisconsin Land and Water Conservation Association (WLWCA)**

17 Mr. Delzer presented a letter addressed to the Washington County LCC Supervisors from the
18 WLWCA Executive Director Rebecca Baumann. In addition, Mr. Delzer presented the
19 Executive Director Report from the Annual Conference, County Position Statement for
20 WLWCA Membership Dues, and an email from Waukesha County Department of Parks and
21 Land Use Manager Perry Lindquist. The letter states that the WLWCA audit is scheduled for
22 March 14, 2005, formal Executive Director evaluation is underway, the WLWCA Board is
23 currently evaluating past, and future goals, and the By Laws Steering Committee had its first
24 meeting on February 24, 2005. Ms. Krumbiegel attended this meeting and presented an update.

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26 **2005 Wildlife Damage and Abatement Program**

27 Discussion was held in regard to the Wildlife Abatement Program. Mr. Delzer and Mr. Strupp
28 will meet with the WI DNR on March 14, 2005.

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30 **Statement Presenting Washington County Land Conservation Committee Concerns to the**
31 **State Joint Finance Committee**

32 Mr. Delzer will be preparing a written statement for the State Joint Finance Committee with
33 topics pertaining to the Washington County Land Conservation Committee. Chairperson Strupp
34 will sign this statement on behalf of the Committee.

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36 Moved by Mr. Roskopf, seconded by Ms. Krumbiegel to present the concerns of the Land
37 Conservation Committee in writing to the State Joint Finance Committee. Motion carried.

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39 **ADJOURNMENT**

40 Moved by Mr. Beistle, seconded by Ms. Krumbiegel to adjourn the LCC meeting at 1:29 p.m.
41 Motion carried.

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44 Shari L. Bergum, Deputy Clerk
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