

**WASHINGTON COUNTY
AQUATIC INVASIVE SPECIES (AIS) STRATEGIC PLAN
ADVISORY COMMITTEE MEETING**

Public Agency Center – Room 3005
West Bend, WI

December 3, 2012
3:00 p.m.

Members present: John Jung (Chairperson), Ardell Zimmer (Vice Chairperson), Dick Baumann, Bill Hilgendorf, Mark Rodenkirch, David Berganini

Absent: None

Excused: Ken Hebbe, Paul Sebo-County Conservationist

Staff present: Deb Sielski-Deputy Administrator, Paul Klein-AIS Coordinator, Joshua Glass-Planner, Fay Fitts-Administrative Secretary

Also present: Michael Miller-Washington County Board Supervisor / PCPC/LCC Chair

CALL MEETING TO ORDER / REVIEW AGENDA – JOHN JUNG

The meeting was called to order at 3:07 p.m. The agenda had been reviewed by members.

AFFIDAVIT OF POSTING – JOHN JUNG

Mr. Jung read the affidavit of posting.

CONSIDERATION OF APPROVAL – MINUTES 10/23/12 – JOHN JUNG

Motion by Mr. Berganini; seconded by Mr. Hilgendorf to approve the minutes with no additions or corrections. Motion carried unanimously.

REVIEW REVISIONS TO ENTIRE STRATEGIC PLAN (ALL CHAPTERS) – JOSHUA GLASS

Mr. Glass reviewed the entire Strategic Plan with the committee members in its entirety, noting all the changes previously recommended by the Committee had been incorporated into the document. He stated that changes made were indicated as either being highlighted, underlined or struck through and all changes would be incorporated into the final document upon the Committee's approval.

The following additional changes were presented by staff or recommended by the Committee:

- Pages 28-30 (Tables 5, 6 & Map 2) – Add a column to each table to indicate if a waterbody was inventoried and no AIS found. Mr. Berganini recommended presenting this information in a more concise manner in the Executive Summary by only listing the waterbodies with AIS in the tables and on map (as presented in the handout distributed at the meeting).
- Page 31 – Big Cedar Lake map should be listed after Barton Pond map to be consistent with the alphabetical listing of all lake maps – lake maps to be renumbered accordingly.
- Page 41 – A “new” Pike Lake map depicting the results of a point intercept survey conducted by SEWRPC will replace the map included in the preliminary draft plan.

- Page 49 – Part II - Public Outreach in Washington County - Clean Boats, Clean Waters (CBCW) Program and Watercraft Inspection Efforts – the first sentence will be replaced with the following: “Recreational boating is commonly linked to the spread of AIS. With more than 610,000 registered watercrafts moving around Wisconsin’s 15,081 lakes, AIS are unintentionally transported to new waterbodies”.
- Page 54 – Photo will be replaced with one depicting current AIS signage.
- Page A-5 of Appendix A – Contact information for local governing body – Friess Lake - replace Todd Pytlik with Mark Siefert and Bill Hilgendorf; add Bark Lake and list Dick Baumann and Vito Marchese; change “LAA” to “PLAA” for Pike Lake; and include contact information for all major lakes and all Protection & Rehabilitation Districts if possible.

Ms. Sielski noted that she is waiting to hear back from Heidi Bunk (WDNR) regarding her final comments in order to set the public hearing date for the AIS Strategic Plan, tentatively scheduled at the Land Conservation Committee meeting - December 19, 2012 at 1:15 p.m. Sielski indicated that when the public hearing date has been confirmed and finalized, she will contact all committee members so that they can make arrangement to attend the meeting.

The committee members concurred with the recommended changes as presented along with minor grammar changes.

CONSIDERATION OF APPROVAL – PRELIMINARY DRAFT - WASHINGTON COUNTY AQUATIC INVASIVE SPECIES STRATEGIC PLAN – JOSHUA GLASS

Motion by Mr. Berganini; seconded by Mr. Baumann to approve the preliminary draft as presented with the additional recommended changes noted, allowing staff to make additional minor text changes as deemed appropriate, forwarding the draft onto the Washington County Land Conservation Committee for their final review and approval. Motion carried unanimously.

DISCUSSION ON DRAFT EXECUTIVE SUMMARY OUTLINE – JOSHUA GLASS

Mr. Glass distributed and reviewed an updated outline for the Executive Summary noting that the document will be 24 pages, very similar in design to the Washington County Planning & Parks Department Newsletter but printed in full color.

Ms. Sielski noted that the document will be distributed to all Protection and Rehabilitation Districts and lake groups, local government bodies, local libraries, County Board Supervisors, AIS Committee members and other interested parties. The document will be readily available to the public and published on the website.

Ms. Sielski stated the plan will be updated periodically with new maps as AIS evolves and the entire plan could be reviewed and updated every 5-10 years.

PUBLIC COMMENT

Mr. Miller, PCPC/LCC Chair thanked the AIS Committee members for all their hard work and dedication, noting that the citizens of Washington County will benefit greatly from the AIS Strategic Plan.

Mr. Berganini and Mr. Zimmer, as well as other Committee members, expressed their gratitude for the staff's efforts in creating this plan and their belief that the plan will be a great tool for Washington County for management of AIS. Ms. Sielski and Mr. Glass thanked the Committee members, stating their appreciation for the time, effort, guidance and expertise provided by each Committee member during the plan's development.

ADJOURNMENT

Motion by Mr. Berganini; seconded by Mr. Rodenkirch, to adjourn the meeting at 3:45 p.m. Motion carried unanimously.

Debora Sielski
Deputy Planning and Parks Administrator

Approved by _____
John Jung, Chairperson

Date _____