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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

June 25, 2012
1:00 p.m.

Present: Ralph Dornacker, Melvin Ewert, Raymond Heidtke, Michael Miller, Michael Parsons, Gerald Schulz, and Peter Sorce. Excused: Todd White.

Also present: Administrative Coordinator Doug Johnson, Register of Deeds Sharon Martin, Administrator Paul Mueller, Deputy Administrator Debora Sielski, County Conservationist Paul Sebo, Land Resources Manager Phil Gaudet, Office Manager Joanne Wagner, and County Clerk Assistant Gina Duck.

Supervisor Miller called the meeting to order at 1:00 p.m. and read the Affidavit of Posting.

ELECTION OF OFFICERS

Mr. Sorce nominated Mr. Miller as Chairperson. Moved by Mr. Heidtke, seconded by Mr. Sorce to close nominations and cast a unanimous ballot for Mr. Miller as Chairperson. Motion carried.

Mr. Ewert nominated Mr. Heidtke as Vice-Chairperson. Moved by Mr. Dornacker, seconded by Mr. Sorce to close nominations and cast a unanimous ballot for Mr. Heidtke as Vice-Chairperson. Motion carried.

Mr. Sorce nominated Mr. Schulz as Secretary. Moved by Mr. Heidtke, seconded by Mr. Dornacker to close nominations and cast a unanimous ballot for Mr. Schultz as Secretary. Motion carried.

MINUTES

Moved by Mr. Ewert, seconded by Mr. Sorce to approve the May 23, 2012, minutes as presented. Motion carried.

LAND AND WATER CONSERVATION DIVISION REPORT (FEBRUARY 1, 2012 – MAY 15, 2012)

Mr. Sebo reported on the following:

- Conservation Education
- Conservation Assistance
- Conservation Compliance
- Code Administration
- Miscellaneous and Training

Moved by Mr. Schultz, seconded by Mr. Sorce to accept the Land and Water Conservation Division report (February 1, 2012 – May 15, 2012). Motion carried.

1 **AQUATIC INVASIVE SPECIES STRATEGIC PLAN UPDATE**

2 Mr. Sebo provided an update on recent public input and Advisory Committee meetings on the
3 subject. The Advisory Committee hopes to complete their work by the end of the calendar year
4 and will meet next on July 24, 2012 at 3:00 p.m. in room 3224 of the Public Agency Center.

5
6 **2012 CLEAN SWEEP COLLECTIONS SUMMARY**

7 Mr. Sebo reviewed the statistics from the May 12, 2012, clean sweep and noted there were 274
8 pre-registrations for hazardous waste & e-goods, representing 323 households and three were
9 agriculture-related. There were 331 vehicles for pharmaceutical, representing 398 households,
10 and 67 participants for the tire collection. Costs included \$28,901.88 for the hazardous waste
11 and electronic goods, \$1,027.26 for pharmaceutical, and \$899.26 for tire collection. Mr. Sebo
12 provided survey results and comments received by participants.

13
14 **CONSIDERATION OF APPROVAL - COST SHARE CONTRACT**

15 Moved by Mr. Sorce, seconded by Mr. Ewert to approve the cost share contract #LWRM-12-01
16 for John A. Gundrum, Jason M. Gundrum, Mark B. Gundrum & Arlene L. Gundrum Revocable
17 Trust, Section 7, Town of Barton, for Manure Storage Closure, in the amount of \$10,500.
18 Motion carried.

19
20 **CONSIDERATION OF APPROVAL - COST SHARE CONTRACT RELEASES**

21 Moved by Mr. Ewert, seconded by Mr. Parsons to approve full release of the cost share contracts
22 #MNR-003 for Richard and Mary Stephan in Germantown, #EWB-007 for Leroy and Margaret
23 Becker in the Town of Kewaskum, and #EWB-003 for David and Donald Dorn in the Town of
24 Kewaskum. Motion carried.

25
26 **COST SHARE PAYMENT**

27 Mr. Sebo reported a payment was made for Leander and Mary Herriges, Section 20, Town of
28 Kewaskum, cost share contract #LWRM11-03 in the amount of \$3,206.

29
30 **CONSIDERATION OF APPROVAL TO UTILIZE STEWARDSHIP INCENTIVE
31 PROGRAM FUNDS FOR RIPARIAN BUFFER PROJECT**

32 Mr. Sebo distributed handouts and explained the funding, structure and importance of the
33 proposed Riparian Buffer Project.

34
35 Moved by Mr. Sorce, seconded by Mr. Dornacker to approve utilization of Stewardship
36 Incentive Program funds for the Riparian Buffer Project. Motion carried.

37
38 **ADJOURNMENT**

39 Moved by Mr. Sorce, seconded by Mr. Heidtke to adjourn the meeting at 1:50 p.m. Motion
40 carried.

41
42
43 Brenda J. Jaszewski, County Clerk