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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

November 28, 2012
1:00 p.m.

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

12 Also present: Deputy Administrator Debora Sielski, County Conservationist Paul Sebo, Assistant
13 Administrator for Golf and Parks Mike Kactro, Accounting Supervisor Kelly Cisar, Landscape
14 Designer Cindy Leinss, County Engineer Scott Schmidt, NRCS District Conservationist Josh
15 Odekirk, Project Technician Paul Backhaus, Project Technician Eric Hyde, County Board
16 Chairperson Herbert Tennes, GIS Manager Eric Damkot, Office Manager Joanne Wagner,
17 Supervisor Dennis Myers, and Chief Deputy County Clerk Linda Doro.

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

19 **MINUTES**

20 Moved by Mr. Sorce, seconded by Mr. Parsons to approve the October 24, 2012, Land
21 Conservation Committee minutes as presented. Motion carried.

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23 **CLEAN SWEEP - OCTOBER EVENT AND YEAR END SUMMARY REPORT**

24 Mr. Sebo presented the statistics from the October 13, 2012, clean sweep and noted there were
25 243 pre-registrations for hazardous waste and e-goods, representing 287 households and three
26 were agriculture-related. There were 241 vehicles for pharmaceutical, representing 296
27 households, and 53 participants for the tire collection. Costs included \$25,270.89 for the
28 hazardous waste and e-goods, \$1,263.64 for pharmaceutical, and \$707.21 for tire collection. Mr.
29 Sebo provided survey results and comments received by participants, and 2012 Waste Collection
30 Comparative Summary between the May 2012 and October 2012 Clean Sweep events.

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32 **COST SHARE PAYMENT**

33 Mr. Sebo reported a payment was made for Gundrum Bros., Farm, LLC, Section 7, Town of
34 Barton, in the amount of \$15,190 for a manure storage system closure.

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36 **PRESENTATION OF TOTAL MAXIMUM DAILY LOAD (TMDL), ADAPTIVE
37 MANAGEMENT AND POLLUTANT TRADING INITIATIVES**

38 *Appearance: Mike Vollrath and Bryan Hartsook, WIDNR*

39 Mr. Vollrath explained that a TMDL is an analysis used to calculate a pollutant budget where
40 sources of the pollutants are identified and then reductions are given to the various sources
41 (municipalities, industries, agriculture) in order to meet water quality standards. Mr. Vollrath
42 reported the State of Wisconsin is required by the Clean Water Act to develop Total Maximum
43 Daily Loads (TMDLS) for all waters on Wisconsin's Impaired Water List. The EPA oversees
44 the federal TMDL program, while Wisconsin is currently granted authority to implement its own
45 program. Mr. Vollrath reported on potential TMDL developments in Washington County and
46 explained how the Land and Water Conservation Division can assist in these initiatives. Mr.

1 Hartsook presented an overview and progress update on the Milwaukee River TMDL
2 development.

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4 **SOUTHEAST WISCONSIN WATERSHED TRUST (SWWT) UPDATE**

5 *Appearance: Supervisor Daniel Stoffel*

6 Mr. Stoffel reported the Southeastern Wisconsin Watersheds Trust, Inc. (Sweet Water) is a
7 unique partnership established in 2008 to achieve healthy and sustainable water resources
8 throughout the 1,100 square mile Greater Milwaukee Watersheds through coordinated,
9 collaborative efforts. The members include independent units of government, special purpose
10 districts, non-profit organizations, local residents, and representatives of business and academia,
11 all sharing common goals for our shared waters. In 2008, the Joyce Foundation funded several
12 environmental non-governmental organizations (NGO) to participate in the creation of the
13 Southeastern Wisconsin Watersheds Trust, Inc. (Sweet Water) collaboration and the
14 development of the watershed restoration plans for the Menomonee and Kinnickinnic Rivers. In
15 April 2009, the Joyce Foundation awarded Sweet Water a \$1.9 million grant over three years to
16 continue the NGOs' work with other Sweet Water partners to develop and implement the
17 watershed restoration plans and for the administration of the collaboration.

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19 **PRESENTATION ON CALCULATING PHOSPHORUS INDEX**

20 Mr. Sebo gave a presentation on calculating Phosphorus index that determines phosphorous
21 delivery to surface waters and the Wisconsin P index model used by the Land and Water
22 Conservation staff. Mr. Sebo also discussed Washington County's potential for participating in
23 the TMDL initiatives and the potential workload for staff time.

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25 **ADJOURNMENT**

26 Moved by Mr. White, seconded by Mr. Ewert to adjourn the meeting at 3:02 p.m. Motion
27 carried.

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Brenda J. Jaszewski, County Clerk