

 **09hr\_SC-En\_Appt\_Shaver\_pt01**



 Dale Shaver

(FORM UPDATED: 08/11/2010)

# WISCONSIN STATE LEGISLATURE ... PUBLIC HEARING - COMMITTEE RECORDS

## 2009-10

(session year)

## Senate

(Assembly, Senate or Joint)

## Committee on Environment...

### COMMITTEE NOTICES ...

- Committee Reports ... **CR**
- Executive Sessions ... **ES**
- Public Hearings ... **PH**

### INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... **Appt** (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... **CRule** (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)
  - (**ab** = Assembly Bill)                      (**ar** = Assembly Resolution)                      (**ajr** = Assembly Joint Resolution)
  - (**sb** = Senate Bill)                              (**sr** = Senate Resolution)                              (**sjr** = Senate Joint Resolution)
- Miscellaneous ... **Misc**

\* Contents organized for archiving by: Stefanie Rose (LRB) (September 2013)

## Senate

### Record of Committee Proceedings

#### **Committee on Environment**

**Shaver, Dale**, of Waukesha, as a member of the Waste Facilities Siting Board, to serve for the term ending May 1, 2011.

January 06, 2009      Referred to Committee on Environment.

February 11, 2009      **PUBLIC HEARING HELD**

Present:    (5)      Senators Miller, Jauch, Wirch, Kedzie and Olsen.

Absent:    (0)      None.

#### Appearances For

- Dale Shaver, Waukesha — Waukesha County

#### Appearances Against

- None.

#### Appearances for Information Only

- None.

#### Registrations For

- Monica Groves Batiza, Madison — Wisconsin Counties Association

#### Registrations Against

- None.

#### Registrations for Information Only

- None.

February 19, 2009      **EXECUTIVE SESSION HELD**

Present:    (5)      Senators Miller, Jauch, Wirch, Kedzie and Olsen.

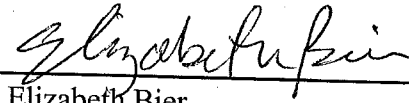
Absent:    (0)      None.

Moved by Senator Jauch, seconded by Senator Kedzie that **Shaver, Dale** be recommended for confirmation.

Ayes: (5) Senators Miller, Jauch, Wirch, Kedzie and Olsen.

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0



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Elizabeth Bier  
Committee Clerk

## Vote Record Committee on Environment

Date: 2/19/09

Moved by: Jauch

Seconded by: Kedzie

AB \_\_\_\_\_

SB \_\_\_\_\_

Clearinghouse Rule \_\_\_\_\_

AJR \_\_\_\_\_

SJR \_\_\_\_\_

Appointment Dale Shaver

AR \_\_\_\_\_

SR \_\_\_\_\_

Other \_\_\_\_\_

A/S Amdt \_\_\_\_\_

A/S Amdt \_\_\_\_\_ to A/S Amdt \_\_\_\_\_

A/S Sub Amdt \_\_\_\_\_

A/S Amdt \_\_\_\_\_ to A/S Sub Amdt \_\_\_\_\_

A/S Amdt \_\_\_\_\_ to A/S Amdt \_\_\_\_\_ to A/S Sub Amdt \_\_\_\_\_

Be recommended for:

- Passage     Adoption     Confirmation     Concurrence     Indefinite Postponement  
 Introduction     Rejection     Tabling     Nonconcurrence

Committee Member

**Senator Mark Miller, Chair**

**Senator Robert Jauch**

**Senator Robert Wirch**

**Senator Neal Kedzie**

**Senator Luther Olsen**

Aye    No    Absent    Not Voting

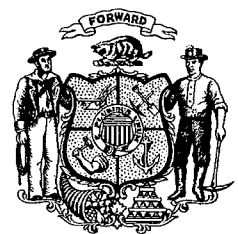
**Totals:**    5    0    \_\_\_\_\_    \_\_\_\_\_

Motion Carried

Motion Failed



# WISCONSIN STATE LEGISLATURE





**JIM DOYLE**  
GOVERNOR  
STATE OF WISCONSIN

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GOVERNOR'S APPOINTMENT

**NAME:** Dale Shaver

**MAILING ADDRESS:** 1320 Pewaukee Road  
Waukesha, WI 53188

**E-MAIL ADDRESS:** dshaver@waukeshacounty.gov

**RESIDES IN:** Waukesha, WI

**TELEPHONE:** (262) 896-8310 (w)

**OCCUPATION:** Director  
Waukesha County Department of Parks and  
Land Use

**APPOINTED TO:** Waste Facilities Siting Board  
County Official

**TERM:** A term to expire May 1, 2011

**SUCCEEDS:** Himself

**SENATE CONFIRMATION:** Yes

**DATE OF APPOINTMENT:** May 1, 2008

**DATE OF NOMINATION:** April 22, 2008



**JIM DOYLE**  
**GOVERNOR**  
**STATE OF WISCONSIN**

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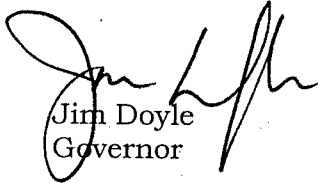
April 22, 2008

To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Dale Shaver to be a County Official on the Waste Facilities Siting Board to serve a term expiring May 1, 2011.

Mr. Shaver will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

  
Jim Doyle  
Governor



**JIM DOYLE**  
GOVERNOR  
STATE OF WISCONSIN

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April 22, 2008

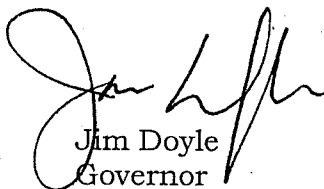
Mr. Dale R. Shaver  
Waukesha County Department of Parks and Land Use  
1320 Pewaukee Road  
Waukesha, Wisconsin 53188

Dear Mr. Shaver:

I am pleased to reappoint you to the Waste Facilities Siting Board, effective May 1, 2008. Your experience, knowledge, and dedication continue to be a true asset to my administration and a great benefit to the people of Wisconsin.

I look forward to working with you to find creative ways of delivering services and implementing positive change for the citizens of our state.

Sincerely,

  
Jim Doyle  
Governor



## **Dale R. Shaver**

W315 S2836 Roberts Road  
Waukesha, WI 53188

Office (262) 896-8310  
Home (262) 968-9563

### **Education:**

#### **Graduate:**

Master of Science, (1987)  
University of Wisconsin - Stevens Point  
Major: Land Use and Environmental Planning  
GPA = 3.75

#### **Undergraduate:**

Bachelor of Science, (1984)  
University of Wisconsin - Stevens Point  
Major: Resource Management  
Minor: Environmental Communication

#### **Special Courses:**

Urban and Regional Planning  
Solid and Hazardous Waste Planning  
Air, Water and Land Use Plans

Urban Development and Change  
Ecological Planning and Design  
Soil Survey Interpretation

#### **Continuing Education:**

University of Wisconsin - Milwaukee  
Certificate in Public Administration (in progress)

3M Quality Management Services - St. Paul, MN  
Total Quality Management Facilitator Training

### **Employment History / Experience:**

#### **Waukesha County Department of Parks and Land Use**

[www.waukeshacounty.gov/landandparks](http://www.waukeshacounty.gov/landandparks)

1999- Present

#### **Director**

#### **Primary Responsibilities:**

Direction, administration, and development of a comprehensive range of county-wide services and functions in the areas of environmental health, land use planning and zoning, geographical information systems, land and water conservation, solid waste and recycling, county-wide park system, ice arenas, exposition center and golf courses.

**Activities and/or projects:**

- Direction of an annual operating budget over \$19.0 million
- Direction of a capital projects budget over \$6.0 million
- Direction of a county land acquisition fund with annual appropriations over \$1.0 million
- Direction over the implementation of a countywide comprehensive Land Development Plan
- Oversight of private sewage system maintenance program with over 13,600 systems
- Oversight of private water supply program with over 45,000 wells
- Oversight of wholesale and retail food licensing program with over 1500 establishments
- Oversight of a 29,000 sq. ft. Materials Recycling Facility receiving over 24,000 tons annually from 25 municipalities and an annual operating income of over \$600,000
- Oversight of a household hazardous waste collection program that collects over 240,000 pounds of material annually
- Oversight of a comprehensive storm water management and construction erosion control planning and permitting program
- Oversight of a surface water quality management program
- Oversight of over 7900 acres of parkland
- Oversight of 8 major parks, over 300 acres at each park and a nature center
- Oversight of (2) 18-hole golf courses with an average of 52,000 rounds per year and (1) 9-hole golf course
- Oversight of 2 ice arenas
- Oversight of 5 lake accesses
- Oversight of the Waukesha County Exposition Center
- Direction of a countywide Land Information System (GIS) comprised of over 106,000 parcels with an additional 2,000 parcels being added annually. The system also contains a large variety of digital map layers.
- Oversight of the Waukesha County Humane Officers and Rabies control program.

**Waukesha County Department of Parks and Land Use**

1987 - Present

**Land Conservation Division Manager**

**Primary Responsibilities:**

Management and administration of County, State and Federal land use and natural resource management programs.

**Activities and/or projects:**

- Developed and administered the County Construction Erosion Control Ordinance (statewide model program)
- Developed and administered the County Storm water Management Ordinance (statewide model program)
- Initiated the County Development Review Committee
- Preparation of land development regulations
- Coordinated greenway and open space planning for water quality and natural resource management
- County and community land use planning projects
- Developed a modified Land Evaluation and Site Assessment System for use in town land use plans (statewide model program)
- Administered agricultural chemical collection events - "Clean Sweeps"
- Initiated and led the Department's Land Information System Committee
- Member of the County Geoprocessing Committee
- Developed and administered the County Business Partners for Clean Water Program (national model program)
- Administered Wisconsin Priority Watershed Projects for the Oconomowoc, Root, Menomonee and Fox Rivers, and the Muskego Lakes

Administered federal Environmental Quality Incentives Program for Eagle Spring Lake Watershed  
Administered Wisconsin Farmland Preservation Program for the County  
Led the Waukesha County Mineral Extraction Advisory Committee  
Initiated and led the development of the County Guide to Permits, Licensing and Development Services  
Coordinated and completed the analysis of state and federal legislative initiatives for the Department  
Grantsmanship  
Public Relations  
Budgeting and financial management  
County liaison to Southeastern Wisconsin Fox River Commission  
County liaison to Menomonee and Root River Storm water Management Steering Committees

Maintain effective working relationships with federal and state agencies, local municipalities and special interest groups and the general public.

## **Fond du Lac County Land Conservation Department**

1985 - 1987

### **Program Specialist**

#### **Primary Responsibilities:**

Administration and delivery of technical services for County, State and Federal land use and natural resource management programs.

#### **Activities and/or projects:**

Administer Wisconsin Priority Watershed Projects for the Milwaukee and Sheboygan Rivers  
Data collection for the Wisconsin Agricultural Land Preservation Planning Program  
Data collection for the County Soil Erosion Control Plan  
Land surveying and engineering  
Liaison to the County Land Conservation Committee  
Liaison to citizen advisory committees  
Public presentations  
Development of educational materials  
Coordination with the DNR, DATCP, USDA-NRCS, USDA-FSA and adjoining counties

## **Portage County Planning Department**

1985

### **Land Use Planning Assistant**

#### **Primary Responsibilities:**

In an intern capacity, collected site analysis and mapping information on a closed sanitary landfill.  
Prepared site information and assisted in the design of a community recreation park over the landfill.

#### **Activities and/or projects:**

Aerial photography interpretation  
Topographic analysis  
Drafting and design  
Landscape architecture

## **Pennsylvania State University**

1984

### **Education and Interpretation Naturalist**

#### **Primary Responsibilities:**

Working through the Shaver's Creek Environmental Center, I developed and delivered corporate team building programs, environmental education curriculum and adult recreational activities.

#### **Activities and/or projects:**

- Curriculum development
- Community liaison
- Public and media presentations

### **Associations - Organizations - Memberships**

- APA** American Planning Association
- NRPA** National Recreation and Park Association
- WLIA** Wisconsin Land Information Association
- WALCE** Wisconsin Association of Land Conservation Employees
- Vice-President 1992 - 1996
- Legislative Committee Chairman 1994 - 1998
- Developed proposal to redesign Wisconsin's nonpoint source and soil and water resource management programs. Significant elements included in 1997 Wisconsin Act 27 and 1999 Act 9
- 1993 - Innovative Programs Award
- 1995 - Significant Contributions Award
- 1997 - Outstanding Employee Award
- Wisconsin Waste Facility Siting Board**, Governor Appointee 2006 - 2008
- WLWCA** Wisconsin Land and Water Conservation Association
- 1997 - Leadership Award
- Waukesha Rotary Club**
- Rotary Board
- Charitable Fund Board
- Chairman - Visiting Students Committee
- RiverFest and BluesFest Planning Committees
- 1989 - Group Study Exchange Scholarship - Indonesia
- Wisconsin Department of Natural Resources Committees**
- NR120 - Nonpoint Source Pollution Abatement
- NR216 - Storm water Discharge Permitting
- Financial management and grant teams
- Wisconsin Department of Agriculture, Trade and Consumer Protection Committees**
- ATCP50 - Soil and Water Resource Management
- ATCP51 - Farmland Preservation
- Financial management and grant teams
- Wisconsin Department of Commerce Administrative Rule Committees**
- COMM20 - 25 Uniform Dwelling Code

**Waukesha County Job Content Committee, Performance Management Committee,  
Wellness Committee  
Kettle Moraine Soccer Club select level coach**

**References**

References furnished upon request

Nat Res

State of Wisconsin\Government Accountability Board

Ethics & Accountability Division  
44 East Mifflin, Ste. 601  
Madison, WI 53703  
Phone (608) 266-8123  
Fax (608) 264-9319  
E-mail: ethics@ethics.state.wi.us



KEVIN J. KENNEDY  
Director and General Counsel

4/29/2008

Senate Committee Members:

The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Governor Jim Doyle.

Sincerely,  
STATE OF WISCONSIN GOVERNMENT  
ACCOUNTABILITY BOARD

Nominee: **Shaver, Dale R.**

Nomination Date: 4/22/2008

RECEIVED

Statement of Economic Interests

Filed in 2008 for calendar year 2007 by

Shaver, Dale R.

Waste Facility Siting Board
Member

Wisconsin Government Accountability Board
Ethics & Accountability Division

FEB 26 2008

FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WEBSITE AT http://ethics.state.wi.us.
Still have questions? For priority service send an e-mail to: ethics@ethics.state.wi.us; otherwise leave a detailed message at (608) 266-8115.
ATTACH ADDITIONAL PAGES AS NEEDED

Part A

As of December 31, 2007

1. INVESTMENTS

a) WISCONSIN DEFERRED COMPENSATION PROGRAM

If you held an investment in a fund available within the Wisconsin Deferred Compensation Program, please place a checkmark next to each fund in which you held \$5,000 or more, whether held privately or through the Program.

Table with columns for investment categories (Profile Series, Small Cap, Mid Cap, Large Cap, Bond, Money Market, Fixed Returns for the Quarter) and checkboxes for investment amounts (\$50,000 or less, More than \$50,000).

b) OTHER INVESTMENTS

List stocks, bonds, limited partnerships, Wisconsin governmental securities, and mutual and money market funds in which you and your family's interest was valued at \$5,000 or more.

MUTUAL OR MONEY MARKET FUND

(check one) \$50,000 or less More than \$50,000

Table listing mutual or money market funds with checkboxes for investment amounts.

STOCKS/OPTIONS/FUTURES

(check one) \$50,000 or less More than \$50,000

BONDS

(check one) \$50,000 or less More than \$50,000

LIMITED PARTNERSHIPS

(check one) \$50,000 or less More than \$50,000

**WISCONSIN GOVERNMENTAL SECURITIES**

(check one) \$50,000 or less      More than \$50,000

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

**2. BUSINESS ACTIVITIES** List businesses, farms, rental, commercial, and income-producing real estate; and business activities in which you or your family had at least a 10% or greater interest.

a) Enterprise(s) operating under a business or trade name, list here.

Name of business	Municipality or Town	County	State	Describe nature of business
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b) Enterprise(s) NOT operating under a business or trade name, list here.

Name of business	Municipality or Town	County	State	Describe nature of business
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**3. COMMERCIAL CUSTOMERS, CLIENTS, AND TENANTS** For each unincorporated business, subchapter S corporation, service corporation (SC), limited liability company (LLC), partnership, or income-producing real estate reported in Item 2, list businesses, organizations, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2007.

Check if the organization authorized you to represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or representative.

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State	"✓"
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**4. BUSINESS PARTNERS** For each enterprise reported under Item 2, list its co-owners, partners, officers, and directors (other than yourself), unless the information is already registered with the Wisconsin Department of Financial Institutions.

Business	Partners, or officers and directors	City	State
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**5. NON-COMMERICAL REAL ESTATE** List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you already listed in item 2).

Location of property Street address or fire number	Municipality or town	County	Nature of interest (e.g. own, lease, option, easement, land contract)
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**6. OFFICERS AND DIRECTORS** List organizations of which you or a family member was an officer or director (unless already listed in item 2).

Business or organization	City	State	Position
Waukesha Rotary Club	Waukesha	WI	Director

**7. AGENT, REPRESENTATIVE OR SPOKESPERSON** List organizations that authorized you or a family member to represent them in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless already listed in item 2, 3 or 6).

Business or organization	City	State

**8. CREDITORS** List creditors to which you or your family owed \$5,000 or more. (check one)

Creditor	City	State	\$50,000 or less	More than \$50,000
GMAC Mortgage	Waterloo	IA	<input type="checkbox"/>	<input checked="" type="checkbox"/>
U.S. Bank	St. Louis	MO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>

**Part B** **For calendar year 2007**

**9. EMPLOYERS** List your and your family's EMPLOYERS (\$1,000 or more of income) in 2007.

Name of employer (if State of Wisconsin, also identify agency or institution)	City	State	Nature of employer's business
Northwest Airlines	St Paul	MN	Airline
Waukesha County	Waukesha	WI	County Government

**10. ADDITIONAL SOURCES OF INCOME** List other sources from which you or your family received income of \$1,000 or more in 2007.

Source of income	City	State
Home business	Waukesha	WI <i>D&amp;S</i>

**11. ENTERTAINMENT AND GIFTS** List individuals and organizations that provided you with entertainment or gifts (more than \$50) in 2007.

Name of provider	City	State

**12. HONORARIA AND EXPENSES** List, for 2007, sources of honoraria and payment of expenses related to your state government duties (more than \$50) not previously reported to the Government Accountability Board.

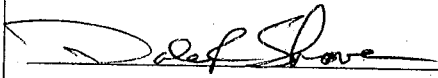
Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt

**FILING NOTES -or- COMMENTS**

If we saw an opportunity to clarify a prior report, we added comments or filing tips below. Please review any comments and make the appropriate corrections.

**CERTIFICATION**

I have read the accompanying instructions and certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief. If any part has been left blank, I have done so intentionally because there is nothing to report.



Daytime phone # (262) 896-8310

2-22-08

dshaver@waukeshacounty.gov

Signature of person filing

Date

E-mail address

The information sought in this form is required by §§19.43 and 19.44, *Wisconsin Statutes*. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Government Accountability Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), *Wisconsin Statutes*, the Government Accountability Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.

Mail or fax to: Wisconsin Government Accountability Board, 44 E. Mifflin St., Suite 601, Madison, WI 53703-2800; Fax: (608) 264-9319

*Eth 1 Personalized. For use in 2008*