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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

October 13, 2010
1:00 p.m.

Present: Michael Bassill, Ralph Dornacker, Melvin Ewert, Raymond Heidtke, Michael Miller, Peter Sorce, Gerald Schulz, and John Stern.

Also present: Administrator Paul Mueller, Chairperson Herbert Tennes, County Engineer Scott Schmidt, Land Resources Manager Phil Gaudet, Assistant Administrator for Golf and Parks Mike Kactro, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, Project Technician Stephanie Hofmann, and County Clerk Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Sorce, seconded by Mr. Ewert to approve the September 8, 2010, minutes as presented. Motion carried.

CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE & ABATEMENT PROGRAM 2010 ANNUAL CROP PRICES

Appearance: Rich Christian, USDA-APHIS Wildlife Specialist

Moved by Mr. Heidtke, seconded by Mr. Dornacker to approve the 2010 Washington County WDACP Crop prices as presented except for corn increasing the price per bushel from \$3.48 to \$4.79 and soybeans increasing the price per bushel from \$9.11 to \$10.64. Motion carried.

CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE & ABATEMENT PROGRAM 2011 BUDGET

Appearance: Rich Christian, USDA-APHIS Wildlife Specialist

Moved by Mr. Miller, seconded by Mr. Ewert to approve the 2011 Washington County WDACP preliminary budget in the amount of \$33,052.53. Motion carried.

DNR AQUATIC INVASIVE SPECIES (AIS) GRANT UPDATE

Mr. Schmidt reported Washington County was awarded the grant in the amount of \$150,000 and the period covered by the grant agreement is from 8/1/2010 to 6/30/2013 (approximately three years).

WISCONSIN LAND & WATER CONSERVATION ASSOCIATION (WLWCA) BOARD ELECTION DECEMBER 9

Mr. Schmidt reported in even-numbered years, the Wisconsin Land and Water Conservation Association, Inc. is responsible for electing three members to the Land and Water Board (LWB). Each area association is encouraged to nominate someone that would be a good representative on this board. Candidates will be provided time to speak on December 9, 2010, at the WLWCA annual conference.

CONSIDERATION OF SOUTHEAST AREA NOMINATIONS FOR WLWCA BOARD

Supervisor Sorce expressed his interest in being a representative on this LWB and attending the WLWCA conference.

2010 WLWCA VOTING PROXY

Chairperson Stern designated Supervisor Sorce as the voting proxy who has authority to vote on behalf of Washington County at the annual WLWCA business meeting on December 10, 2010.

WLWCA ANNUAL CONFERENCE - DECEMBER 9-10, 2010, WISCONSIN DELLS

Mr. Schmidt presented information on the WLWCA conference on December 9-10, 2010, in Wisconsin Dells, Wisconsin. Moved by Mr. Miller, seconded Mr. Bassill to authorize all LCC committee members to attend the WLWCA conference on December 9-10, 2010 in Wisconsin Dells, Wisconsin. Motion carried.

2010 CLEAN SWEEP UPDATE

Mr. Schmidt reported the last clean sweep for the year will be held this Saturday, October 16, 2010, from 8 a.m. to 11 a.m.

COUNTY BOY SCOUT SOIL & WATER CONSERVATION MERIT BADGE EVENT - OCTOBER 16

Mr. Schmidt reported Supervisor Lee Krueger and County Conservationist Jill Hapner, along with Boy and Cub Scouts, leaders and families, will remove buckthorn, honeysuckle and Russian olive invasive shrub species on the Lockman Property starting at 1 p.m. on Saturday, October 16. The Scouts will work for three hours. This property is on Paradise Drive about a quarter mile west of the Washington County Memorial Cemetery. The property, which is an abandoned former farm, is now owned by Cedar Lakes Conservation Foundation. The Ice Age Trail runs through the area. The event will qualify for their service hours and the Conservation Good Turn Award for each scout and leader that participates, along with one of the requirements for the Soil & Water Conservation Merit Badge.

CONSERVATION POSTER CONTEST JUDGING - "CONSERVATION HABITS = HEALTH HABITATS"

Mr. Schmidt reported 134 students from six schools participated in the 2010 conservation poster contest. Grades K-1 through 3 submitted 14 posters, Grades 4 through 6 submitted 87 posters and Grades 7 through 9 submitted 33 posters.

CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT(S)

Moved by Mr. Ewert, seconded by Mr. Schulz to approve the cost share contracts #LWRM-10-08 for Alan Reetz, Section 3, Town of Jackson, for nutrient management, in the amount of \$2,626.40, cost share contract #LWRM-10-09 for Doris Reetz, Section 3, Town of Jackson, for nutrient management, in the amount of \$4,916.80, cost share contract #LWRM-10-10 for Philip and Janet Wagner, Section 32, Town of Trenton, for nutrient management, in the amount of \$716.80, and cost share contract #LWRM-10-11 for Mary Ann Kletzine, Section 32, Town of Trenton, for nutrient management, in the amount of \$966.00. Motion carried.

COST SHARE PAYMENT

Mr. Schmidt reported George and Kathy Muth, Section 35, Town of Farmington, received a cost share contract #LWRM-10-06-8/18/10 payment in the amount of \$3,592.75 for a waterway system.

ADJOURNMENT

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