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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

November 10, 2010
1:00 p.m.

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

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Assistant Administrator for Golf and Parks Mike Kactro, Senior Technician Paul Sebo, Landscape Architect Cindy Leinss, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, Chairperson Herbert Tennes, Supervisor Brian Bausch, and County Clerk Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Ewert, seconded by Mr. Sorce to approve the October 13, 2010, minutes as presented. Motion carried.

USDA - NRCS REPORT

Appearance: Josh Odekirk, District Conservationist

Mr. Odekirk reported the USDA is currently holding registrations for the Wildlife Habitat Incentive program and Environmental Quality Incentive program. These cost share programs provide financial incentives to agriculture producers and rural owners to install new conservation practices. The USDA is also holding a registration for the Conservation Stewardship program, which is a reward program for producers that are currently committing to good conservation practices and plan to continue their commitment.

LAND AND WATER CONSERVATION DIVISION REPORT (AUGUST 16-OCTOBER 15, 2010)

Senior Technician Paul Sebo

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

Moved by Mr. Sorce, seconded by Mr. Dornacker to accept the Land & Water Conservation Division Report - (August 16-October 15, 2010). Motion carried.

CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT(S)

Moved by Mr. Dornacker, seconded by Mr. Sorce to approve the cost share contract #LWRM-10-14 for Charles & Gaytha Hillman, Section 32, Town of Trenton, for nutrient management, in the amount of \$448.00, cost share contract #LWRM-10-15 for Norma Ehlke Revocable Trust, Section 25, Town of West Bend, for nutrient management, in the amount of \$851.20, and cost share contract #LWRM-10-18 for Philip & Janet Wagner and Mary Ann Kletzine & Jim Kletzine, Section 32, Town of Trenton, for nutrient management, in the amount of \$481.60. Motion carried.

1 **CONSIDERATION OF APPROVAL FOR DEPARTMENT OF AGRICULTURE, TRADE &**
2 **CONSUMER PROTECTION (DATCP) 2010 COST SHARE TRANSFER SEGREGATED FUNDS**

3 Mr. Sebo reported Washington County receives two DATCP grants for farm practices. This year,
4 Washington County received \$64,000 in bond revenue funds, and \$12,000 in segregated revenue funds.
5 DATCP allows counties to transfer segregated funds between counties, if requested. Washington County
6 has approximately \$1,867 in segregated funds available to transfer and Fond du Lac County has requested
7 these funds. Moved by Mr. Schulz, seconded by Mr. Heidtke to approve the transfer of 2010 DATCP
8 cost share segregated funds, in the amount approximately \$1,867, to Fond du Lac County. Motion
9 carried.

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11 **2010 CLEAN SWEEP UPDATE**

12 Mr. Sebo presented a summary of the October 16, 2010, Clean Sweep collection and a comparative
13 summary between the April, June, and August Clean Sweep collections. Mr. Mueller reported
14 Washington County may be eligible for a small grant, in the amount of approximately \$4,000, for the
15 2011 Clean Sweep program. Mr. Sebo reported the 2010 Clean Sweep program came in under budget
16 and a balance of \$18,614.56 remains.

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18 **STAFFING UPDATE**

19 Mr. Mueller reported the Department will be taking action this week in filling the vacancy for the Aquatic
20 Invasive Species Technician, which is a ¾ time 1-1/2 year grant funded position. Mr. Mueller reported
21 Mr. Sebo has agreed to be acting County Conservationist and Division Manager for the Land and Water
22 Conservation Division. Mr. Mueller reported he is working with the Human Resources Department to
23 explore the possibility of Mr. Sebo becoming the permanent Conservationist.

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25 **ADJOURNMENT**

26 Moved by Mr. Ewert, seconded by Mr. Heidtke to adjourn the meeting at 1:23 p.m. Motion carried.
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Brenda J. Jaszewski, County Clerk