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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

February 9, 2011
1:00 p.m.

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

Also present: Administrator Paul Mueller, Land Resources Manager Phil Gaudet, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, 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. Heidtke to approve the January 12, 2011, minutes as presented. Motion carried.

USDA-NRCS REPORT

Appearance: Josh Odekirk, NRCS District Conservationist

Mr. Odekirk reported Washington County has 18 Environmental Quality Incentive Program (EQIP) applications and seven Conservation Stewardship applications. Due to a marginal signup for the last Conservation Reserve Program, the Secretary of Agriculture announced there will be another general signup for this program from March 14 through April 15. There is also an EQIP Program - Organic Initiative signup that runs through March 4. Moved by Mr. Sorce, seconded by Mr. Ewert to accept the report. Motion carried.

CONSIDERATION OF APPROVAL OF DRAFT RESOLUTION REGARDING STATE NONPOINT SOURCE GRANT APPLICATION (2012-2013)

Moved by Miller, seconded by Mr. Bassill to authorize the Land & Water Division to apply for a Joint DATCP/DNR Nonpoint Source Grant for 2012-2013, and forward to the County Board. Motion carried.

LAND & WATER DIVISION NONLAPSE REQUEST

Moved by Mr. Ewert, seconded by Mr. Schulz to approve the non lapse of \$190 from the 2010 Equipment Repair and Maintenance account, \$656 from the 2010 Water Quality Monitoring account, \$19,543.88 from the 2010 State Aid DATCP LWRM account, \$19,543.88 from the 2010 DATCP-LWRM Cost Sharing account, \$11,007 from the 2010 State Aid DATCP SEG account, \$11,007 from the 2010 DATCP SEG Cost Sharing account, \$6,534 from the 2010 Salaries and Wages account, \$8,091.40 from the 2010 Agricultural Clean Sweep account, and \$8,958.69 from the 2010 Household Clean Sweep account to 2011. Motion carried.

TOWN AND COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT REQUEST FOR REPRESENTATION

Moved by Mr. Miller, seconded by Mr. Dornacker to approve the nominations of Peter Sorce, and Paul Sebo, Alternate as Washington County representatives to the Town & Country Resource Conservation and Development Board. Motion carried.

POTENTIAL MERGER REGARDING WISCONSIN LAND & WATER CONSERVATION ASSOCIATION AND WISCONSIN ASSOCIATION OF LAND CONSERVATION EMPLOYEES (WLWCA-WALCE) AD-HOC COMMITTEE INFORMATION

Information regarding the potential merger was distributed to the committee members.

ADJOURNMENT

Moved by Mr. Sorce, seconded by Dornacker to adjourn the meeting at 1:25 p.m. Motion carried.