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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

March 9, 2011
1:00 p.m.

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

Also present: Administrator Paul Mueller, County Conservationist Paul Sebo, Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, Accounting Supervisor Kelly Cisar, 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 February 9, 2011, minutes as presented.
Motion carried.

**LAND AND WATER CONSERVATION DIVISION REPORT (DECEMBER 16, 2010-
FEBRUARY 15, 2011)**

County Conservationist Paul Sebo

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

Moved Mr. Schulz, seconded by Mr. Dornacker to accept the December 16, 2010-February 15, 2011, Land and Water Conservation Division report. Motion carried.

**TOWN AND COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT, INC.
ANNUAL MEETING REPORT**

Mr. Sorce and Mr. Sebo presented a report on the Town and Country Resource Conservation and Development, Inc. annual meeting they attended on March 1, 2011.

**TOWN AND COUNTRY RESOURCE CONSERVATION AND DEVELOPMENT, INC.
ANNUAL DUES**

Mr. Sebo reported the annual dues are \$100 to be a member of the Town and Country Resource Conservation and Development, Inc. organization.

**PAST HISTORY AND DUES OF WISCONSIN LAND AND WATER CONSERVATION
ASSOCIATION, INC. (WLWCA) AND WISCONSIN ASSOCIATION OF LAND
CONSERVATION EMPLOYEES (WALCE)**

Mr. Sebo reported the WALCE is an association of employees and the 2011 annual dues are \$20 per person. The WLWCA is an association that represents County Land Conservation Committees and 2011 annual dues are \$2,025.54.

STAFFING UPDATE - INTRODUCTION OF ERIC HYDE, PROJECT TECHNICIAN

Mr. Sebo introduced Eric Hyde, the new project technician.

1 **COST SHARE PAYMENT**

2 Mr. Sebo reported Philip W. and Janet H. Wagner, Sections 32 and 33, Town of Trenton, and Section 25,
3 Town of West Bend, received a cost share payment in the amount of \$3,463.60 for nutrient management.

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5 **ADJOURNMENT**

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

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Brenda J. Jaszewski, County Clerk