WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE

Public Agency Center — April 13, 2011
West Bend, WI — 1:00 p.m.

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

Also present: Deputy Administrator Debora Sielski, County Conservationist Paul Sebo, Land Resources Manager Phil Gaudet, Office Manager Joanne Wagner, Chairperson Herbert Tennies, 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. Dornacker to approve the March 9, 2011, minutes as presented. Motion carried.

INFORMATION REGARDING JOINT DATCP/DNR NONPOINT SOURCE 2012 GRANT APPLICATION AND TARGETED RUNOFF MANAGEMENT GRANT APPLICATION
Mr. Sebo reported for the Joint DATCP/DNR Nonpoint Source grant, the department is applying for staffing funding in the amount of approximately $130,000 and cost sharing in the amount of approximately $60,0000. The Targeted Runoff Management grant application is a cost sharing grant that the county applies for on behalf of the landowners. The Department is submitting three applications for this grant with the maximum dollar amount of $150,000 per application.

INFORMATION REGARDING POTENTIAL ENVIRONMENTAL QUALITY INCENTIVE PROGRAM (EQIP) CONTRACT CONTRIBUTION AGREEMENT
Mr. Sebo presented information regarding a potential EQIP contribution agreement with NRCS. Washington County would receive partial reimbursement from the NRCS for designing the conservation practices.

ADJOURNMENT
Moved by Mr. Sorce, seconded by Mr. Miller to adjourn the meeting at 1:13 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk