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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

June 8, 2011
1:00 p.m.

Present: Michael Bassill, Ralph Dornacker (arrived at 1:02 p.m.), Melvin Ewert, Raymond Heidtke, Michael Miller, Gerald Schulz, Peter Sorce, and John Stern.

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, County Conservationist Paul Sebo, County Engineer/Surveyor Scott Schmidt, Chairperson Herbert Tennes, County Clerk Brenda Jaszewski, Accounting Supervisor Kelly Cisar, and Office Manager Joanne Wagner.

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. Miller to approve the May 11, 2011, minutes as presented. Motion carried.

Mr. Dornacker arrived at 1:02 p.m.

CLEAN SWEEP SUMMARY - MAY 2011 EVENT

Mr. Sebo reviewed the statistics from the May 21, 2011, clean sweep and noted there were 222 pre-registrations for Hazardous Waste & E-Goods, representing 314 households and four agriculture related. There were 231 vehicles for Pharmaceutical, representing 328 households, and 60 participants for the tire collection. Costs included \$26,756.16 for the hazardous waste and electronic goods, \$1,409.76 for pharmaceutical, and \$893.75 for tire collection. Mr. Sebo provided survey results and comments received by participants.

2011 SAND LAKE CONSERVATION CAMP UPDATE

Mr. Sebo reported this year, four scholarships were awarded out of five applications for youth who will be attending the Sand Lake Conservation Camp June 23 - 25, 2011.

UPDATE OF WISCONSIN LAND AND WATER CONSERVATION ASSOCIATION (WLWCA) AND THE WISCONSIN ASSOCIATION OF LAND CONSERVATION EMPLOYEES (WALCE) - POTENTIAL MERGER

Mr. Sebo stated the Committee has received the special publication of the *Thursday Note*, which discusses the possible merger of WLWCA and WALCE. An ad-hoc committee is working on merger details and is now looking for input from both memberships.

CONSIDERATION OF APPROVAL FOR PARTIAL RELEASE(S) AND FULL RELEASES OF COST SHARE CONTRACTS REGARDING LAND FOR HIGHWAY 144 RE-CONSTRUCTION

Mr. Sebo explained that due to the reconstruction of Highway 144, the DOT is acquiring right-of-way strips of land and several cost share contracts will need to be released or partially released. It was noted that no release is required for cost share contracts #TRM-08-01 for Harold & Eileen Ramthun, and #LWRM-08-01 for Harold & Eileen Ramthun as these do not apply.

1 Moved by Mr. Miller, seconded by Mr. Dornacker to approve full release of the cost share
2 contracts #MNB-019 for Charles Gernez/Daniel Hafeman in the Town of Farmington, and #MNB-
3 008 for Kenneth Ramthun in the Town of Farmington, and to approve partial release of the cost
4 share contract #MNB-011 for Harold Ramthun in the Town of Farmington. Motion carried.
5

6 **CONSIDERATION OF APPROVAL OF DRAFT RESOLUTION FOR THE DNR AND**
7 **DATCP COST SHARE APPLICATION FOR NOTICE OF DISCHARGE/NOTICE OF**
8 **INTENT PROJECT FUNDING FOR RIVERBACK FARMS**

9 Moved by Mr. Ewert, seconded by Mr. Sorce to approve the resolution authorizing the Planning
10 and Parks Department Administrator apply for a pass-through DNR & DATCP Cost Share Grant
11 for a Notice of Discharge/Intent (NOD/NOI) project funding for the purposes of implementing
12 measures to assist in reducing and/or eliminating the nonpoint source wastewater pollution
13 discharge, and forward to the County Board. Motion carried.
14

15 **FUTURE AGENDA ITEMS**

16 Consider changing the regular meeting date for the Land Conservation Committee and Planning,
17 Conservation & Parks Committee meetings.
18

19 **ADJOURNMENT**

20 Moved by Mr. Heidtke, seconded by Mr. Schulz to adjourn the meeting at 1:30 p.m. Motion
21 carried.
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Brenda J. Jaszewski, County Clerk