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**WASHINGTON COUNTY  
LAND CONSERVATION COMMITTEE**

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Public Agency Center  
West Bend, WI

June 8, 2011  
1:00 p.m.

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

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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.

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

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**MINUTES**

Moved by Mr. Sorce, seconded by Mr. Miller to approve the May 11, 2011, minutes as presented. Motion carried.

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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.

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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.

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15 **FUTURE AGENDA ITEMS**

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

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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