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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

July 13, 2011
1:00 p.m.

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

12 Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County
13 Conservationist Paul Sebo, Chairperson Herbert Tennes, Assistant Administrator for Golf and
14 Parks Mike Kactro, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, and
15 Administrative Assistant Linda Doro.

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

17 **MINUTES**

18 Moved by Mr. Miller, seconded by Mr. Sorce to approve the June 8, 2011, minutes as presented.
19 Motion carried.

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21 **USDA-NRCS REPORT**

22 *Appearance: Josh Odekirk, NRCS District Conservationist*

23 Mr. Odekirk updated the committee on the EQIP sign-up for the Great Lakes Restoration
24 initiative. Mr. Odekirk discussed the compensation for claims of discrimination against the
25 United States Department of Agriculture improperly denying farm loan benefits to Hispanic and
26 women farmers and ranchers between 1981 and 2000. Moved by Mr. Dornacker, seconded by
27 Mr. Sorce to accept the report. Motion carried.

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29 **LAND AND WATER CONSERVATION DIVISION REPORT (APRIL 16, 2011-JUNE 15,
30 2011)**

31 Mr. Sebo reported on the following:

- 32 • Conservation Education
- 33 • Conservation Assistance
- 34 • Code Administration
- 35 • Miscellaneous and Training

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37 Moved by Mr. Schulz, seconded by Mr. Ewert to accept the Land and Water Conservation
38 Division report. Motion carried.

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40 **CONSIDERATION OF APPROVAL OF COST-SHARE PROJECT EXCEEDING
41 \$50,000 FROM THE DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER
42 PROTECTION SOIL AND WATER RESOURCE MANAGEMENT GRANT PROGRAM
43 - MARK & LYNN PETERS**

44 Moved by Mr. Ewert, seconded by Mr. Sorce to approve the cost share contract # LWRM-10-19
45 for Mark E. & Lynn A. Peters Living Trust, for a manure storage system, to exceed \$50,000, and
46 forward to DATCP. Motion carried.

1 **2011 SOUTHEAST AREA ASSOCIATION FALL TOUR ON SEPTEMBER 12, 2011**

2 Mr. Sebo reported on the Southeast Area Association fall tour that Waukesha County is hosting
3 on Monday, September 12, 2011.

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5 **COST SHARE PAYMENT(S)**

6 Mr. Sebo reported Wiedmeyer Bros. Jt. Venture, Section 20, Germantown, received a cost share
7 payment in the amount of \$4,333 for a waterway system.

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9 **CONSIDER MOVING REGULAR MEETING DATE**

10 The Committee discussed changing the regular meeting date to provide agenda items to the
11 County Board in a timely fashion. The Committee agreed to meet for its regular meeting date on
12 the fourth Wednesday of the month at 1:00 p.m., starting on September 28, 2011.

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14 **ADJOURNMENT**

15 Moved by Mr. Heidtke, seconded by Mr. Schulz, to adjourn the meeting at 1:28 p.m. Motion
16 carried.

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Brenda J. Jaszewski, County Clerk