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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Courthouse-Government Center
West Bend, WI

December 8, 2010
1:00 p.m.

Present: Michael Bassill, Ralph Dornacker (arrived at 1:04 p.m.), Melvin Ewert (arrived at 1:10 p.m.), Raymond Heidtke, Michael Miller, Gerald Schulz, Peter Sorce, and John Stern.

Also present: Deputy Administrator Debora Sielski, Assistant Administrator for Golf and Parks Mike Kactro, County Conservationist Paul Sebo, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, Administrative Coordinator Doug Johnson, 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

A correction was noted in the minutes of November 10, 2010, on Page 2, Line 20: ~~Evasive~~ **Invasive**. It was also noted that incorrect information was provided at the November 10, 2010, meeting. The Aquatic Invasive Species Technician position is for approximately 3 years instead of 1-1/2 years that was reported. Moved by Mr. Miller, seconded by Mr. Sorce to approve the November 10, 2010, minutes as corrected and the November 17, 2010, minutes as presented. Motion carried.

Mr. Dornacker arrived at 1:04 p.m.

CONSIDERATION OF APPROVAL FOR COST SHARE CONTRACT

Moved by Mr. Heidtke, seconded by Mr. Dornacker to approve the cost share contract #LWRM-10-19 for Mark & Lynn Peters Living Trust, Section 12, Town of Polk, for a manure storage system, in the amount of \$45,000. Motion carried.

COST SHARE PAYMENT

Mr. Sebo reported John & Annette Guttmann, Section 27, Town of Farmington, received a cost share contract #LWRM-09-03 payment in the amount of \$24,129.65 for barnyard runoff control.

CONSIDERATION OF APPROVAL OF 2010 DATCP SOIL AND WATER RESOURCE MANAGEMENT GRANT PROJECT EXTENSION & SEGREGATED FUNDS EXTENSION INTO 2011

Moved by Mr. Miller, seconded by Mr. Schulz to approve the 2010 DATCP Soil and Water Resource Management Grant project extension and segregated funds extension into 2011 in the amount of \$50,906.80. Motion carried.

UPDATE ON 2011 PRESCRIPTION DRUG GRANT APPLICATION

Mr. Sebo reported in order for multiple governments and local jurisdictions to apply jointly for the prescription drug grant, their boundaries cannot overlap so Washington County would not have been able to jointly apply with local jurisdictions.

Mr. Ewert arrived at 1:10 p.m.

INTRODUCTION OF PROJECT TECHNICIAN/AQUATIC INVASIVE SPECIES COORDINATOR - PAUL KLEIN

Mr. Sebo introduced Project Technician /Aquatic Invasive Species Coordinator Paul Klein.

1 **ADJOURNMENT**

2 Moved by Mr. Sorce, seconded by Mr. Heidtke to adjourn the meeting at 1:15 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk