

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

January 22, 2014
1:00 p.m.

Present: Ross Bishop, Melvin Ewert, Raymond Heidtke, Michael Miller, Michael Parsons,
Gerald Schulz, and Peter Sorce. Excused: Todd White.

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County
Conservationist Paul Sebo, Land Resources Manager Phil Gaudet, Assistant Administrator for
Golf and Parks Mike Kactro, Accounting Supervisor Kelly Cisar, Office Manager Joanne
Wagner, County Manager Joshua Schoemann, and Chief Deputy County Clerk Linda Doro.

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

MINUTES

Moved by Mr. Sorce, seconded by Mr. Parsons to approve the minutes of December 10, 2013, as
presented. Motion carried.

**CONSIDERATION OF APPROVAL OF 2013 WILDLIFE DAMAGE AND
ABATEMENT CLAIMS**

Appearance: USDA-APHIS Wildlife Representatives Laurinda Koeck and Mike Berg

Moved by Mr. Sorce, seconded by Mr. Bishop to approve the 2013 Wildlife Damage &
Abatement Claims in the amount of \$16,549.37. Motion carried.

**CONSIDERATION OF OPERATIONAL AGREEMENT BETWEEN USDA-NRCS AND
WASHINGTON COUNTY**

Appearance: District Conservationist Josh Odekirk

Moved by Mr. Sorce, seconded by Mr. Schulz to approve the five-year Operational Agreement
between the USDA-NRCS and Washington County effective October 1, 2013, to October 1,
2018. Motion carried.

**LAND AND WATER CONSERVATION DIVISION REPORT (NOVEMBER 1, 2013 -
DECEMBER 31, 2013)**

- Conservation Education
- Conservation Assistance
- Conservation Compliance
- Code Administration
- Miscellaneous & Training

Moved by Mr. Parsons, seconded by Mr. Heidtke to accept the Land and Water Conservation
Division report (November 1, 2013 - December 31, 2013). Motion carried.

1 **2014 WLWCA ANNUAL CONFERENCE**

2 Mr. Sebo reported the Wisconsin Land and Water Conservation Association, Inc. annual
3 conference will be held March 10-12, 2014, in Appleton, Wisconsin. LCC members were invited
4 to attend the conference.

5

6 **COST SHARE PAYMENT**

7 Mr. Sebo reported a final payment was made to Butzlaff Stock Farms, LLC, Section 3, Town of
8 Wayne, in the amount of \$100,787.37, for a barnyard runoff control system.

9

10 **LETTER OF SUPPORT FOR SILVER LAKE PROTECTION & REHABILITATION**
11 **DISTRICT**

12 Moved by Mr. Sorce, seconded by Mr. Heidtke to authorize Chairperson Miller to send a letter to
13 the Silver Lake Protection and Rehabilitation District supporting their application of a Wisconsin
14 Department of Natural Resources Lake Management Planning Small Scale Grant for the
15 preparation of an Aquatic Plant Management Plan for Silver Lake. Motion carried.

16

17 **ADJOURNMENT**

18 Moved by Mr. Bishop, seconded by Mr. Heidtke to adjourn the Land Conservation Committee
19 meeting at 1:29 p.m. Motion carried.

20

21

22

23

24

Brenda J. Jaszewski, County Clerk