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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

January 23, 2013
1:00 p.m.

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

Also present: Administrator Paul Mueller, County Conservationist Paul Sebo, Assistant
Administrator for Golf and Parks Mike Kactro, Landscape Designer Cindy Leinss, Chairperson
Herbert Tennies, 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. Ewert, seconded by Mr. White to approve the December 19, 2012, Land
Conservation Committee minutes as presented. Motion carried.

**CONSIDERATION OF APPROVAL OF 2012 WILDLIFE DAMAGE & ABATEMENT
CLAIMS**

Appearance: Rich Christian, USDA-APHIS Wildlife Specialist

Moved by Mr. White, seconded by Mr. Parsons to approve the 2012 Wildlife Damage &
Abatement Claims in the amount of \$15,425.50. Motion carried.

**CONSIDERATION OF APPROVAL DRAFT RESOLUTION - 2014 AND 2015 JOINT
DEPARTMENT OF AGRICULTURE, TRADE & CONSUMER
PROTECTION/DEPARTMENT OF NATURAL RESOURCES NONPOINT SOURCE
GRANT**

Moved by Mr. Ewert, seconded by Mr. Heidtke to authorize the Planning and Parks Department
to apply for Soil and Water Resource Management grants through the Joint DATCP/DNR
Nonpoint Source grant application for calendar years 2014 and 2015, and forward to the Finance
Committee. Motion carried.

**CONSIDERATION OF APPROVAL OF 2013 WISCONSIN LAND & WATER
CONSERVATION ASSOCIATION, INC. & STANDARDS OVERSIGHT COUNCIL
DUES**

Moved by Mr. Ewert, seconded by Mr. Schulz approve the 2013 Wisconsin Land and Water
Conservation Association and Standards Oversight Council dues in the amount of \$2,379.96.
Motion carried.

COST SHARE PAYMENT

Mr. Sebo reported a payment was made to John Lamm of Jackson, Inc., Section 19, Town of
Jackson, in the amount of \$3,901.46 for a waterway system.

ADJOURNMENT

Moved by Mr. Heidtke, seconded by Mr. White to adjourn the meeting at 1:23 p.m. Motion
carried.