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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

January 25, 2012
1:00 p.m.

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

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, County Conservationist Paul Sebo, Office Manager Joanne Wagner, Chairperson Herbert Tennes, 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 on Page 1, Line 46, of the December 14, 2011, minutes: ~~\$10,610~~ **\$9,485**. Moved by Mr. Sorce, seconded by Mr. Ewert to approve the December 14, 2011, minutes as corrected. Motion carried.

USDA-NRCS REPORT

Appearance: Josh Odekirk, NRCS District Conservationist

Mr. Odekirk reported program signups are ongoing, with current EQIP applications at approximately \$190,000 in funding, and there will be more funding available through other programs for cost share.

**INFORMATION REGARDING THE WISCONSIN TECHNICAL STANDARDS
OVERSIGHT COUNCIL (SOC)**

Mr. Sebo reported the SOC is assigned the responsibility of overseeing the process used in Wisconsin for the development and maintenance of technical standards for urban and rural soil and water conservation practices. The SOC is responsible for the contents of the *Technical Standards Process Handbook (TSPH)* that serves as a day-to-day reference for everyone involved in soil and water conservation programs. Mr. Sebo requested approval to provide an annual contribution of \$350 to be a member of the SOC.

APPROVAL OF SOC MEMBERSHIP DUES

Moved by Mr. Ewert, seconded by Mr. Miller to approve a one time contribution of \$350 to the SOC in 2012. Motion carried with Mr. Bassill voting no.

**CONSIDERATION OF APPROVAL - 2011 WILDLIFE DAMAGE AND ABATEMENT
CLAIMS**

Appearance: Rich Christian, USDA-APHIS Wildlife Specialist

Moved by Mr. Heidtke, seconded by Mr. Miller to approve the 2011 Wildlife Damage & Abatement Claims in the amount of \$16,186.97. Motion carried.

1 **COST SHARE PAYMENT**

2 Mr. Sebo reported Robert Kirchner, Section 20, Town of Kewaskum, received a cost share
3 contract #LWRM 10-07 payment in the amount of \$1,988.00.

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5 **ADJOURNMENT**

6 Moved by Mr. Sorce, seconded by Mr. Ewert to adjourn the meeting at 1:32 p.m. Motion
7 carried.

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Brenda J. Jaszewski, County Clerk