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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

February 13, 2013
1:00 p.m.

Present: Ross Bishop, Melvin Ewert, Raymond Heidtke, Michael Miller, Michael Parsons,
Gerald Schulz, Peter Sorce (arrived at 1:12 p.m.), and Todd White.

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Assistant
Administrator for Golf and Parks Mike Kactro, County Conservationist Paul Sebo, County
Engineer/Surveyor Scott Schmidt, Land Resources Manager Phil Gaudet, Landscape Designer
Cindy Leinss, Office Manager Joanne Wagner, Accounting Supervisor Kelly Cisar, Supervisor
Dennis Myers, 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. White, seconded by Mr. Ewert to approve the January 23, 2013, Land
Conservation Committee minutes as presented. Motion carried.

USDA NATURAL RESOURCES CONSERVATION SERVICE REPORT

Appearance: Josh Odekirk, District Conservationist

Mr. Odekirk reported the Cost Share program had a very successful signup with 28 applications
being submitted. There will be a Great Lakes Restoration Initiative program signup and
Conservation Stewardship program signup this summer. Mr. Odekirk distributed the Great
Lakes Restoration Initiative in Wisconsin 2012 Fiscal Report that highlights a few of the
Washington County USDA Natural Resources Conservation Service projects.

CONSIDERATION OF APPROVAL NON-LAPSES AND YEAR-END TRANSFERS

Moved by Mr. White, seconded by Mr. Ewert to approve the non-lapse of the 2012 Land and
Water Conservation Division accounts listed below to 2013. Motion carried.

NON-LAPSE TO 2013

<u>Account Name</u>	<u>Amount</u>
LWCD-AIS Expenses	Balance
In Kind Cost Share - Revenue	Balance
State AID AIS Coordinator - Revenue	Balance
Contra Wages	Balance
LWCD-Outlay	(3,757.19)
LWCD-Information Education	737.01
LWCD-DATCP-LWRM Cost Sharing	45,500.00
LWCD-DATCP-SEG Cost Sharing	3,360.00
State AID DATCP-LWRM - Revenue	(45,500.00)
State AID DATCP-SEG - Revenue	(3,360.00)
LWCD Tree Program Sales	86,502.28

1 **GENERAL FUND TRANSFER**

2 None.

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4 **CONSIDERATION OF APPROVAL OUTLAY REQUEST - TOTAL STATION**

5 Moved by Mr. Sorce, seconded by Mr. White to approve the purchase of a Total Station Survey
6 Instrument using grant funds received in excess of expenses budgeted, in an amount not to
7 exceed \$5,000. Motion carried.

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9 **CONSIDERATION OF LETTER OF RECOMMENDATION FOR DRUID LAKE**

10 **EARLY DETECTION RAPID RESPONSE GRANT**

11 Moved by Mr. White, seconded by Mr. Schulz to send a letter to the Wisconsin Department of
12 Natural Resources Southeast Region recommending that the Druid Lake Protection and
13 Rehabilitation District be awarded the Early Detection Rapid Response grant. Motion carried.

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15 **CONSIDERATION OF APPROVAL OF SATISFACTION OF COST SHARE**

16 **CONTRACT**

17 Moved by Mr. Ewert, seconded by Mr. Parsons to approve the satisfaction of the Betty M. Didier
18 Contract #EWB-023, in Section 6, Town of Barton. Motion carried.

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20 **UPDATE ON CLEAN SWEEP EVENTS**

21 Mr. Sebo reported he has investigated various sites that are centrally located to host a Clean
22 Sweep event. One site he is considering is the Slinger Highway Shop for the 2014 Fall Clean
23 Sweep event.

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25 **ADJOURNMENT**

26 Moved by Mr. Sorce, seconded by Mr. Bishop to adjourn the meeting at 1:31 p.m. Motion
27 carried.

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Brenda J. Jaszewski, County Clerk