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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

February 15, 2012
1:00 p.m.

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

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Land Resources
Manager Phil Gaudet, County Conservationist Paul Sebo, Accounting Supervisor Kelly Cisar, Office
Manager Joanne Wagner, 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

Moved by Mr. Sorce, seconded by Mr. Ewert to approve the January 25, 2012, minutes as presented.
Motion carried.

**LAND AND WATER CONSERVATION DIVISION REPORT (DECEMBER 1, 2011 -
JANUARY 31, 2012)**

Mr. Sebo reported on the following:

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

Moved by Mr. Bassill, seconded by Mr. Miller to accept the Land and Water Conservation Division
report (December 1, 2011 - January 31, 2012). Motion carried.

2011 NON-LAPSES AND YEAR -END TRANSFERS

Moved by Mr. Ewert, seconded by Mr. Sorce to approve the non-lapse of the 2011 Land and Water
Conservation Division accounts listed below to 2012. Motion carried.

NON-LAPSE TO 2012

<u>Account Name</u>	<u>Amount</u>
State AID AIS Coordinator Revenue	104,375.52
In Kind Cost Share Revenue	19,990.00
Contra Wages Revenue	14,308.66
AIS	147,055.44
Information Services	4,000.00
Information Education	1,112.01
Tree Program	77,689.15
DATCP-LWRM Cost Sharing Revenue	18,270.33

1	DATCP-LWRM Cost Sharing	18,270.33
2	DATCP-SEG Cost Sharing Revenue	3,500.00
3	DATCP-SEG Cost Sharing	3,500.00
4	State Aid-DNR Notice of Discharge Revenue	226,625.00
5	State Aid-DNR Notice of Discharge	<u>226,625.00</u>
6	Total of Department's Non-Lapses	\$91,183.42

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8 **APPROVAL OF NONMETALLIC MINING RECLAMATION INTERGOVERNMENTAL**
9 **AGREEMENTS - TOWN OF HARTFORD AND TOWN OF WEST BEND**

10 Mr. Sebo reported both agreements were reviewed by the County Attorney, however, there was an
11 issue with the way the Town of West Bend had their ordinance written with their fee structure, so
12 they rescinded their ordinance, and the County will oversee nonmetallic mining for the Town of
13 West Bend. Mr. Sebo reported the Town of Hartford signed their intergovernmental agreement on
14 Monday, February 13, 2012. Moved by Mr. Dornacker, seconded by Mr. Miller to approve the
15 Nonmetallic Mining Reclamation Intergovernmental Agreement with the Town of Hartford, and
16 forward to Chairperson Herbert Tennes and County Clerk Brenda Jaszewski for signatures. Motion
17 carried.

18 **CONSIDERATION OF APPROVAL FOR IN-KIND/FLAT RATES AND AVERAGE COSTS**
19 **FOR CONSERVATION PRACTICES**

20 Mr. Sebo presented the In-Kind/Flat rates and Average Cost list for conservation work, which are
21 used in accordance with the Bidding and Cost Sharing Procedures for Land and Water Conservation
22 projects. Moved by Mr. Miller, seconded by Mr. Heidtke to approve the In-Kind/Flat Rates and
23 Average Costs for Conservation practices as presented. Motion carried.

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25 **ADJOURNMENT**

26 Moved by Mr. Schulz, seconded by Mr. Sorce to adjourn the meeting at 1:24 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk

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