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**WASHINGTON COUNTY  
LAND CONSERVATION COMMITTEE**

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Public Agency Center  
West Bend, WI

February 26, 2014  
1:00 p.m.

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

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Also present: Supervisor Dennis Myers, County Manager Joshua Schoemann, 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, and County Clerk Assistant Gina Duck.

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

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**MINUTES**

Moved by Mr. Sorce, seconded by Mr. Heidtke to approve the minutes of January 22, 2014, and  
February 11, 2014, as presented. Motion carried.

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**USDA - NATURAL RESOURCES CONSERVATION SERVICE REPORT**

*Appearance: Josh Odekirk, District Conservationist*

Mr. Odekirk reported on the new Farm Bill and status of programming, and thanked Mr. Sebo  
and the Land and Water Conservation Division of the Planning and Parks Department for their  
recent assistance.

**CONSIDERATION OF APPROVAL OF JOINT DATCP/DNR NONPOINT SOURCE  
GRANT APPLICATION FOR 2015**

Mr. Sebo reviewed information regarding the Joint DATCP/DNR Nonpoint Source Grant  
Application for 2015, which he seeks approval to submit. He reported that County Board  
approval is only required every other year, was received in 2013, and therefore this grant  
application approval does not need to be forwarded to the County Board again this year.

Moved by Mr. White, seconded by Mr. Parsons to authorize the Planning and Parks Department  
to apply for Soil and Water Resource Management Program grants through the Joint  
DATCP/DNR Nonpoint Source for 2015. Motion carried.

**CONSIDERATION OF APPROVAL OF I & E CAMP SCHOLARSHIP FUNDS AND  
DISCUSSION OF FUTURE FUNDING DIRECTION**

Mr. Sebo provided an overview of the history of the department's Information & Education  
outreach efforts and program and scholarship funding, and details of the two camps it provides  
scholarships for. Committee approval of scholarship funding is required every five years. The  
Committee suggested that efforts be made in the future to seek donations to cover the cost of  
these scholarships.

1 Moved by Mr. White, seconded by Mr. Parsons to approve continued funding by the Land and  
2 Water Conservation Division for a maximum of 4 scholarships to be offered annually at 100%  
3 funding (\$60/child) for the 6-8 grade Sand Lake Conservation Camp, and 1 scholarship at 50%  
4 funding (\$112.50) for the Wisconsin Youth Conservation Camp for five years, including  
5 reasonable increases in camp registration fees over the next 5-year period. Motion carried.

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7 **CONSIDERATION OF APPROVAL OF COST SHARE CONTRACT(S)**

8 Mr. Sebo provided an overview of the Riparian Buffer Project Agreement with Terry Groth.

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10 Moved by Mr. Sorce, seconded by Mr. Ewert to approve the cost share contract #LWCD\_14\_01  
11 for Terry Groth, Section 12, Town of Polk, for a riparian buffer, in the amount of \$5,866.25, with  
12 funding coming from the Stewardship Incentive Program. Motion carried.

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14 **ADJOURNMENT**

15 Moved by Mr. Parsons, seconded by Mr. Bishop to adjourn the Land Conservation Committee  
16 meeting at 1:25 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk