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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

March 26, 2013
1:00 p.m.

Present: Melvin Ewert, Raymond Heidtke, Michael Miller, Michael Parsons, Gerald Schulz, and Peter Sorce. Excused: Ross Bishop 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, GIS Manager Eric Damkot, Land Resources Manager Phil Gaudet, Accounting Supervisor Kelly Cisar, Register of Deeds Sharon Martin, Supervisor Ralph Hensel, 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. Sorce, seconded by Mr. Ewert to approve the February 13, 2013, Land Conservation Committee minutes as presented. Motion carried.

REPORT ON PURCHASE OF TOTAL STATION SURVEY EQUIPMENT

Mr. Schmidt reported the total station survey equipment has been purchased at a cost of \$3,660 and will be delivered within the next two weeks.

REPORT ON PURCHASE OF GPS SURVEY EQUIPMENT

Mr. Schmidt reported the GPS survey equipment has been purchased at a cost of \$31,003.50. A demonstration of the equipment and training is scheduled for April 8, 2013.

LAND AND WATER CONSERVATION DIVISION REPORT (JANUARY 1, 2013 - FEBRUARY 28, 2013)

Mr. Sebo reported on the following:

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

Moved by Mr. Sorce, seconded by Mr. Schulz to accept the Land and Water Conservation Division report (January 1, 2013 - February 28, 2013). Motion carried.

CONSIDERATION OF APPROVAL OF JOINT DATCP/DNR NONPOINT SOURCE GRANT APPLICATION FOR 2014

Mr. Sebo reported this is a routine grant that provides funding for staffing and land owner cost share. Moved by Mr. Ewert, seconded by Mr. Heidtke to direct Land Conservation Committee

1 Chairperson Michael Miller to sign the 2014 joint DATCP/DNR grant application, and forward
2 to DATCP. Motion carried.

3

4 **CONSIDERATION OF APPROVAL OF COST SHARE CONTRACT**

5 Moved by Mr. Heidtke, seconded by Mr. Sorce to approve the cost share contract #TRM_13_01
6 for Butzlaff Stock Farms, LCC - Leroy & James Butzlaff, Section 3, Town of Wayne, for a lot
7 runoff control practice in the amount of \$150,000. Motion carried.

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9 **GROUNDWATER PROGRAM UPDATE**

10 The groundwater program update is postponed until the next Land Conservation Committee
11 meeting.

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13 **ADJOURNMENT**

14 Chairperson Miller adjourned the meeting at 1:14 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk