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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

March 26, 2014
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: County Board Chairperson Herbert J. Tennies, 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, County Engineer/County Surveyor Scott Schmidt, Office Manager Joanne Wagner, and County Clerk Assistant Gina Duck.

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. Parsons, seconded by Mr. Schulz to approve the minutes of February 26, 2014, as presented. Motion carried.

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LAND AND WATER CONSERVATION DIVISION REPORT (JANUARY 1, 2014 - FEBRUARY 28, 2014)

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

Moved by Mr. Parsons, seconded by Mr. Schulz to accept the Land and Water Conservation Division report (January 1, 2014 – February 28, 2014). Motion carried.

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CONSIDERATION OF APPROVAL OF DRAFT RESOLUTION FOR A WISCONSIN DEPARTMENT OF NATURAL RESOURCES TARGET RUNOFF MANAGEMENT GRANT

Mr. Sebo informed the Committee of the waste storage facility hardship of a local farmer, and the grant opportunity that would generate pass-through funds up to \$150,000 to provide the farmer 70% of the funds needed to bring his facility up to current standards and protect local groundwater, at no cost to the County.

Moved by Mr. Ewert, seconded by Mr. Sorce to approve the resolution authorizing the Planning and Parks Department to apply for a pass-through DNR-TRM Cost Share Grant for the purposes of reducing nonpoint pollution and improving water quality, and forward to the County Board. Motion carried.

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CONSIDERATION OF APPROVAL OF COST SHARE CONTRACT(S)

1 Moved by Mr. Schulz, seconded by Mr. Sorce to approve the cost share contract
2 #LWRM_14_01 for Iona J. Schmidt Revocable Family Trust, Section 17, Town of Kewaskum,
3 for waterway systems, water and sediment control basins, and underground outlet in the amount
4 of \$8,750.00; cost share recipients are David and Heather Lettow. Motion carried.

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6 **CONSIDERATION OF ORDINANCE AMENDMENT TO CHAPTER 17 OF THE**
7 **COUNTY CODE REGARDING CONSISTENCY WITH A MULTI-JURISDICTIONAL**
8 **COMPREHENSIVE PLAN FOR WASHINGTON COUNTY: 2035**
9 Ms. Sielski shared that no comments were received at the public hearing on Monday, March 24,
10 2014, and explained the role of the Land Conservation Committee and Planning, Conservation,
11 and Parks Committee in the approval process. A draft ordinance was presented to amend
12 Chapter 17 of the County Code relating to erosion control and stormwater management and land
13 division.

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15 Moved by Mr. Ewert, seconded by Mr. Sorce to approve the Ordinance amendment to Chapter
16 17 of the County Code as presented, and forward to the County Board. Motion carried, with Mr.
17 Miller voting no.

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19 **ADJOURNMENT**

20 Moved by Mr. Sorce, seconded by Mr. Parsons to adjourn the Land Conservation Committee
21 meeting at 1:25 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk