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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

May 23, 2012
1:00 p.m.

10 Present: Ralph Dornacker, Melvin Ewert, Raymond Heidtke, Michael Miller, Michael Parsons,
11 Gerald Schulz, and Todd White. Excused: Peter Sorce.

12 Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County
13 Conservationist Paul Sebo, Land Resources Manager Phil Gaudet, Chairperson Herbert Tennes,
14 Assistant Administrator for Golf and Parks Mike Kactro, Accounting Supervisor Kelly Cisar,
15 Office Manager Joanne Wagner, County Clerk Assistant Gina Duck, and Chief Deputy County
16 Clerk Linda Doro.

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

18 **ELECTION OF OFFICERS**

19 Chairperson Tennes requested the election of officers be postponed, due to the absence of
20 Supervisor Sorce.

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22 **LAND CONSERVATION COMMITTEE DUTIES**

23 Mr. Mueller presented the duties and procedures of the Land Conservation Committee.

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25 **DETERMINE LAND CONSERVATION AND PLANNING, CONSERVATION AND
26 PARKS COMMITTEES MEETING DAY AND TIME**

27 The Land Conservation and Planning, Conservation and Parks Committees will meet on the
28 fourth Monday of the month at 1:00 p.m.

29
30 **CONFIRMATION OF PROPOSED INLAND LAKE DISTRICT COUNTY BOARD
31 REPRESENTATIVES**

32 Moved by Mr. Ewert, seconded by Mr. Parsons to approve the Inland Lake District
33 Representative appointments of Rick Gundrum - Big Cedar Lake, Mark McCune - Druid Lake,
34 Daniel Goetz - Friess Lake, Jeffrey Geib - Little Cedar/Big Cedar Lakes, and Thomas Niebler -
35 Pike Lake. Motion carried.

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37 **LAND AND WATER CONSERVATION DIVISION OVERVIEW**

38 Mr. Sebo presented the roles and responsibilities of the Land and Water Conservation Division.

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40 **USDA-NATURAL RESOURCES CONSERVATION SERVICE**

41 *Appearance: Josh Odekirk, District Conservationist*

42 Mr. Odekirk presented the roles and responsibilities of the USDA NRCS.

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44 **MINUTES**

45 Moved by Mr. Miller, seconded by Mr. Heidtke to approve the March 28, 2012, minutes as
46 presented. Motion carried.

1 **WISCONSIN LAND AND WATER CONSERVATION ASSOCIATION, INC. (WLWCA)**
2 **BOARD NOMINATIONS: APPOINTMENT OF REPRESENTATIVE TO AREA**
3 **BOARD**

4 Moved by Mr. Ewert, seconded by Mr. Heidtke to appoint Mr. Sorce and Mr. Miller, Alternate to
5 the Wisconsin Land and Water Conservation Association, Inc., Board for a two-year term,
6 effective May 23, 2012, to April 15, 2014. Motion carried.

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8 **ADJOURNMENT**

9 Moved by Mr. Dornacker, seconded by Mr. Schulz to adjourn the meeting at 1:42 p.m. Motion
10 carried.

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Brenda J. Jaszewski, County Clerk