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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

June 26, 2013
1:00 p.m.

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

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Assistant
Administrator for Golf and Parks Mike Kactro, Land Resources Manager Phil Gaudet, County
Conservationist Paul Sebo, Office Manager Joanne Wagner, Accounting Supervisor Kelly Cisar,
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 May 22, 2013, Land Conservation
Committee minutes as presented. Motion carried.

CONSIDERATION OF APPROVAL OF BIDDING AND COST SHARE PROCEDURES

Moved by Mr. Sorce, seconded by Mr. White to approve the Bidding and Cost Sharing
Procedures for Conservation Practices through the Land and Water Conservation Division dated
6/26/2013, subject to final review by the County Attorney. Motion carried.

CONSIDERATION OF APPROVAL COST SHARE CONTRACT REQUEST

Moved by Mr. Ewert, seconded by Mr. Parsons to approve the cost share contract #LWRM-12-
03 for Thomas and Mary Dwyer, Section 12, Town of Addison, in excess of \$50,000 for a
Manure Storage System, in the amount of \$56,000. Motion carried.

2013 CLEAN SWEEP REPORT - MAY EVENT

Mr. Sebo distributed the final report and a comparative summary between the 2011, 2012, and
2013 May Clean Sweeps. Mr. Mueller reported the Clean Sweep Program may be affected by
budget cuts being requested for 2014.

DISCUSSION REGARDING WDNR'S IMPAIRED WATERS LIST

Mr. Sebo reported on the four streams in Washington County that have been placed on the State's
revised list of phosphorus-impaired waters.

ADJOURNMENT

Moved by Mr. Sorce, seconded by Mr. Parsons to adjourn the meeting at 1:41 p.m. Motion
carried.

Brenda J. Jaszewski, County Clerk