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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

September 28, 2011
1:00 p.m.

Present: Michael Bassill, Ralph Dornacker, Melvin Ewert, Raymond Heidtke, and Michael Miller. Excused: Gerald Schulz, Peter Sorce, and John Stern.

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, County Conservationist Paul Sebo, Chairperson Herbert Tennes, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, Supervisor Richard Bertram, and County Clerk Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Ewert, seconded by Mr. Dornacker to approve the August 10, 2011, and August 17, 2011, minutes as presented. Motion carried.

USDA-NRCS REPORT

Appearance: Josh Odekirk, NRCS District Conservationist

Mr. Odekirk reported for the EQIP Program, there were 11 contracts for the General and Organic sign-up, and two contracts for the Great Lakes Restoration Initiative sign-up. These projects will bring \$649,213 in cost share funds to Washington County. For the Conservation Stewardship Program, there were five cropland contracts and one forestland contract that are paid out over five years for a total obligation of \$393,315. Mr. Odekirk reported the Department is in the process of hiring the Great Lakes Initiative funded technician position for a one-year term, and a part-time office automation clerk.

**LAND AND WATER CONSERVATION DIVISION REPORT (JUNE 16, 2011-
SEPTEMBER 15, 2011)**

Mr. Sebo reported on the following:

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

Moved by Mr. Ewert, seconded by Mr. Bassill to accept the Land and Water Conservation Division report. Motion carried.

CLEAN SWEEP - OCTOBER 15, 2011

Mr. Sebo presented an update on the Clean Sweep event scheduled for October 15, 2011. He reported so far, 125 individuals are preregistered and paid. Mr. Sebo reported there is a federal

1 bill being introduced that would require prescription drug manufacturers to provide medicine
2 collection and disposal.

3
4 **WLWCA POSTER CONTEST VOTING OCTOBER 17-20, 2011**

5 Mr. Sebo reported the WLWCA poster contest is open to kindergarten through twelfth grade
6 students. Artwork entered into the national competition must be judged in a local conservation
7 department sponsored contest, and/or advanced to an area conservation association contest, and
8 then advanced to the WLWCA contest. LCC members interested in judging these posters should
9 contact Mr. Sebo.

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11 **WLWCA CONFERENCE DECEMBER 8-9, 2011, WISCONSIN DELLS**

12 Mr. Sebo presented information regarding the WLWCA Conference on December 8-9, 2011, in
13 the Wisconsin Dells. Any interested supervisors wishing to attend this conference should contact
14 Mr. Sebo.

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16 **ADJOURNMENT**

17 Moved by Mr. Dornacker, seconded by Mr. Heidtke to adjourn the meeting at 1:27 p.m. Motion
18 carried.

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Brenda J. Jaszewski, County Clerk