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**WASHINGTON COUNTY  
LAND CONSERVATION COMMITTEE**

Public Agency Center  
West Bend, WI

September 26, 2012  
1:00 p.m.

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

Also present: Assistant Administrator for Golf and Parks Mike Kactro, County Conservationist Paul Sebo, Land Resources Manager Phil Gaudet, Accounting Supervisor Kelly Cisar, Chairperson Herbert Tennes, County Engineer Scott Schmidt, AIS Coordinator Paul Klein, Landscape Designer Cindy Leinss, NRCS District Conservationist Josh Odekirk, 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 August 22, 2012, Joint Land Conservation Committee and Planning, Conservation, and Parks Committee minutes as presented. Motion carried.

**RECOMMENDATIONS REGARDING 2012 WISCONSIN LAND AND WATER  
CONSERVATION ASSOCIATION'S (WLWCA) ELECTION/ANNUAL MEETING  
OCTOBER 4, 2012**

Mr. Sebo reported he and Mr. Sorce will be attending this annual meeting and election on October 4, 2012.

WLWCA Resolution 1 - Increased Funding for Wisconsin AIS Programs

Mr. Sebo presented WLWCA Resolution 1 regarding increased funds for AIS programs in Wisconsin. This funding could be generated from boater registration fees, and an AIS surcharge, along with the implementation of a trailer registration, registration of non-motorized watercraft, a revision of the gas tax formula, or a combination of these to generate approximately \$2,037,000 per year. Moved by Mr. Dornacker, seconded by Mr. White to support WLWCA Resolution 1 - Increased Funding for Wisconsin AIS programs, subject to no increase in the gas tax, and clarification that the trailer registration is for boat trailers only. Motion carried with Mr. Parsons voting no.

WLWCA Resolution 2 - Fulfill Wisconsin's Land and Water Quality Commitment

Mr. Sebo presented WLWCA Resolution 2 requesting the 2013-2015 state budget and upcoming years provide an allocation to all 72 counties that will fully fund the comprehensive conservation programs as directed by State Statute, and increase sufficiently to deliver growing conservation needs in every county. Moved by Mr. White, seconded by Mr. Sorce to support WLWCA Resolution 2 - Fulfill Wisconsin's Land and Water Quality Commitment. Motion carried.

1 WLWCA Election Ballot - Land & Water Conservation Board

2 The Land Conservation Committee directed Mr. Sebo and Mr. Sorce to elect the members to the  
3 WLWCA Board.

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5 **2012 NATIONAL POSTER CONTEST THEME IS "SOIL TO SPOON"**

6 Mr. Sebo reported the WLWCA poster contest is open to kindergarten through twelfth grade  
7 students. Artwork entered into the national competition must be judged in a local conservation  
8 department sponsored contest, and/or advanced to an area conservation association contest, and  
9 then advanced to the WLWCA contest. LCC members interested in judging these posters can  
10 view them on October 16, and 17, 2012.

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12 **SOUTHEAST AREA LAND AND WATER CONSERVATION TOUR, KENOSHA**  
13 **COUNTY - OCTOBER 17, 2012**

14 Mr. Sebo reported the Southeast Area Land and Water Conservation Tour in Kenosha County is  
15 October 17, 2012 and any interested supervisors wishing to attend this tour should contact Mr.  
16 Sebo.

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18 **LAND AND WATER CONSERVATION DIVISION REPORT (JULY 1, 2012 -**  
19 **SEPTEMBER 15, 2012)**

20 Mr. Sebo reported on the following:

- 21 • Conservation Education
- 22 • Conservation Assistance
- 23 • Conservation Compliance
- 24 • Code Administration
- 25 • Miscellaneous and Training

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27 Moved by Mr. Ewert, seconded by Mr. Parsons to accept the Land and Water Conservation  
28 Division report (July 1, 2012 - September 15, 2012). Motion carried.

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30 **ADJOURNMENT**

31 Moved by Mr. Sorce, seconded by Mr. Dornacker to adjourn the meeting at 1:36 p.m. Motion  
32 carried.

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Brenda J. Jaszewski, County Clerk