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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

September 30, 2013
1:30 p.m. (**corrected
10/16**)

Present: Melvin Ewert, Raymond Heidtke, Michael Miller, Michael Parsons (arrived at 1:36 p.m.), Gerald Schulz, Peter Sorce, and Todd White. Excused: Ross Bishop.

Also present: Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, County Conservationist Paul Sebo, Accounting Supervisor Kelly Cisar, and Chief Deputy County Clerk Linda Doro.

Chairperson Miller called the meeting to order at 1:30 p.m. (**corrected 10/16**) and read the Affidavit of Posting.

MINUTES

Moved by Mr. Sorce, seconded by Mr. Ewert to approve the August 21, 2013, Land Conservation and Planning, Conservation and Parks Committee minutes as presented. Motion carried.

USDA - NATURAL RESOURCES CONSERVATION SERVICE (NRCS) REPORT

Appearance: Josh Odekirk, District Conservationist

Mr. Odekirk reported Soil Conservation Technician Aaron Reynolds accepted a Soil Conservationist position in Southeast Colorado, so there will be vacancy within the office in two weeks. The NRCS will advertise and solicit applications for this position at the start of the New Year. Mr. Odekirk reported that if there is a federal government shutdown, the NRCS office will be closed.

Mr. Parsons arrived at 1:36 p.m.

LAND AND WATER CONSERVATION DIVISION REPORT (JULY 1-AUGUST 31, 2013)

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

Moved by Mr. White, seconded by Mr. Schulz to accept the Land and Water Conservation Division report (July 1, 2013 - August 31, 2013). Motion carried.

ADAPTIVE MANAGEMENT/POLLUTANT TRADING - UPDATE PRESENTATION

Mr. Sebo gave a presentation on a Feasibility Study of Phosphorus - Compliance Alternatives for the City of Hartford and Rubicon River Subwaters.

ADJOURNMENT

Moved by Mr. White, seconded by Mr. Ewert to adjourn the meeting at 2:02 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk