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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

October 16, 2013
1:00 p.m.

Present: Ross Bishop (arrived at 1:02 p.m.), Melvin Ewert, Raymond Heidtke, Michael Miller (arrived at 1:15 p.m.), Peter Sorce, and Todd White. Excused: Michael Parsons, Gerald Schulz.

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County Conservationist Paul Sebo, Assistant Administrator for Golf and Parks Mike Kactro, Office Manager Joanne Wagner, Planner Joshua Glass, Health Director Linda Walter, and Chief Deputy County Clerk Linda Doro.

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

MINUTES

A correction was noted on Page 1, Lines 5 and 14: 1:30. Moved by Mr. Ewert, seconded by Mr. White to approve the September 30, 2013, Land Conservation Committee minutes as corrected. Motion carried.

Mr. Bishop arrived at 1:02 p.m.

Mr. Miller arrived at 1:15 p.m.

CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE & ABATEMENT CLAIMS PROGRAM (WDACP) - 2013 ANNUAL CROP PRICES

Appearance: USDA-APHIS Wildlife Specialist Rich Christian

Moved by Mr. Sorce, seconded by Mr. Bishop to approve the 2013 Washington County WDACP Crop prices as presented, with the following changes: decrease corn from \$5.86 to \$5.00 per bushel and decrease soybeans from \$13.30 to \$12.75 per bushel. Motion carried.

CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE & ABATEMENT CLAIMS PROGRAM (WDACP) 2014 BUDGET

Appearance: USDA-APHIS Wildlife Specialist Rich Christian

Moved by Mr. White, seconded by Mr. Sorce to approve the 2014 Washington County WDACP preliminary budget in the amount of \$25,072.24. Motion carried.

Mr. Christian announced his retirement and introduced Josh Holder, the new interim USDA-APHIS Wildlife Specialist.

CONSIDERATION OF APPROVAL FOR AUTHORIZATION OF 2013 COST-SHARE FUND TRANSFER AGREEMENT REGARDING DEPARTMENT OF AGRICULTURE, TRADE AND CONSUMER PROTECTION (DATCP) - SOIL AND WATER RESOURCE MANAGEMENT GRANT PROGRAM

1 Mr. Sebo reported Washington County receives two DATCP grants for farm practices. This
2 year, Washington County received approximately \$65,000 in Bond revenue funds toward hard
3 practices for cost sharing, and approximately \$10,000 in SEG revenue funds toward nutrient
4 management. DATCP allows counties to transfer segregated funds between counties, if
5 requested. Moved by Mr. Ewert, seconded by Mr. White to approve the utilization of the 2013
6 DATCP cost share funds, or the transfer of the 2013 DATCP cost share funds, to another county.
7 Motion carried.

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9 **CONSIDERATION OF APPROVAL OF COST SHARE CONTRACT(S)**

10 Moved by Mr. Bishop, seconded by Mr. Sorce to approve an amendment to Cost Share Contract
11 #TRM1301 for Butzlaff Stock Farms, LCC, Section 3, Town of Wayne, to include a Barnyard
12 Runoff Control practice. Motion carried.

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14 **ADJOURNMENT**

15 Moved by Mr. Sorce, seconded by Mr. Heidtke to adjourn the meeting at 1:29 p.m. Motion
16 carried.

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Brenda J. Jaszewski, County Clerk