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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

October 26, 2011
1:00 p.m.

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

Also present: Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, County Conservationist Paul Sebo, Chairperson Herbert Tennies, NRCS District Conservationist Josh Odekirk, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, Supervisor Dennis Myers, and County Clerk Administrative Assistant Linda Doro.

Chairperson Stern 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 September 28, 2011, minutes as presented. Motion carried.

CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE AND ABATEMENT PROGRAM 2011 ANNUAL CROP PRICES

Appearance: Rich Christian, USDA-APHIS Wildlife Specialist

Moved by Mr. Miller, seconded by Mr. Ewert to approve the 2011 Washington County WDACP Crop prices as presented. Motion carried.

CONSIDERATION OF APPROVAL OF USDA-APHIS WILDLIFE DAMAGE & ABATEMENT PROGRAM 2012 BUDGET

Appearance: Rich Christian, USDA-APHIS Wildlife Specialist

Moved by Mr. Sorce, seconded by Mr. Dornacker to approve the 2012 Washington County WDACP preliminary budget in the amount of \$38,117.86. Motion carried.

CONSIDERATION OF APPROVAL OF 90% CUT OFF DATE FOR WILDLIFE DAMAGE AND ABATEMENT PROGRAM

Moved by Mr. Heidtke, seconded by Mr. Miller to approve December 1, 2011, and December 1 of years going forward, as the 90% cut off date to conduct appraisals for the Wildlife Damage and Abatement Program. Motion carried.

CLEAN SWEEP - OCTOBER 15, 2011

Mr. Sebo presented a summary of the October 15, 2011, Clean Sweep Collection. There were 246 county residents registered for the Hazardous Waste Collection and an additional 263 vehicles through the Pharmaceutical Collection. The used tire collection had 77 participants and 800 tires totaling 11.5 tons. The pharmaceutical collection received 55 lbs. of controlled substance.

1 **2011 CONSERVATION POSTER CONTEST JUDGING RESULTS**

2 Mr. Sebo reported 295 students from nine schools participated in the 2011 conservation poster
3 contest.

4
5 **CONSIDERATION OF APPOINTMENT FOR PROXY VOTE FOR WISCONSIN LAND**
6 **AND WATER CONSERVATION ASSOCIATION (WLWCA) CONFERENCE -**
7 **WISCONSIN DELLS**

8 Moved by Mr. Ewert, seconded by Mr. Heidtke to designate Supervisor Peter Sorce as the voting
9 proxy for Washington County at the annual WLWCA business meeting on December 8, 2011.
10 Motion carried.

11
12 Moved by Mr. Ewert, seconded by Mr. Sorce to support a resolution for the merging of the
13 WLWCA with WALCE and the Repeal and Recreation of the WLWCA bylaws. Motion carried.

14
15 **LETTER OF SUPPORT FOR PIKE LAKE REHABILITATION DISTRICT**
16 **REGARDING DNR LAKE MANAGEMENT PLANNING GRANT - SMALL SCALE**
17 **PROJECT FOR AQUATIC PLANT MANAGEMENT PLAN UPDATE**

18 Moved by Mr. Ewert, seconded by Mr. Sorce to send a letter to the Pike Lake Protection and
19 Rehabilitation District endorsing their submittal of an application for a Wisconsin Department of
20 Natural Resources Lake Management Planning Small Scale grant for the preparation of an
21 Aquatic Plant Management Plan update for Pike Lake. Motion carried.

22
23 **CONSIDERATION OF APPROVAL OF COST SHARE CONTRACT**

24 Moved by Mr. Schulz, seconded by Mr. Heidtke to approve the cost share contract #LWRM-11-
25 02 for John Lamm of Jackson, Inc., Section 19, Town of Jackson, for stream bank and shoreline
26 protection, grade stabilization structures, and waterway systems, in the amount of \$24,000, and
27 the cost share contract amendment #LWRM-10-07 for Robert Kirchner, Section 20, Town of
28 Kewaskum, eliminating a milking center waste control for \$8,400 and adding roof runoff
29 systems for \$8,400. Motion carried.

30
31 **COST SHARE PAYMENT**

32 Mr. Sebo reported Mark E. and Lynn A. Peters Living Trust, Section 12, Town of Polk, received
33 a cost share contract #LWRM-10-19 12/8/10 payment in the amount of \$55,883.55 for a manure
34 storage system.

35
36 **ADJOURNMENT**

37 Moved by Mr. Miller, seconded by Mr. Sorce to adjourn the meeting at 1:34 p.m. Motion
38 carried.

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41
42 Brenda J. Jaszewski, County Clerk
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