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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Public Agency Center
West Bend, WI

November 20, 2013
1:00 p.m.

Present: Ross Bishop (arrived at 1:07), Melvin Ewert, Raymond Heidtke, Michael Miller, Gerald Schulz, and Peter Sorce. Excused: Michael Parsons. Absent: Todd White.

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

Chairperson Miller called the meeting to order at 1:00 p.m. **(corrected on 12/10/13)** and read the Affidavit of Posting.

MINUTES

Moved by Mr. Sorce, seconded by Mr. Ewert to approve the minutes of October 16, and 28, 2013 as presented. Motion carried.

Mr. Bishop arrived at 1:07 p.m.

LAND AND WATER CONSERVATION DIVISION REPORT (SEPTEMBER 1, 2013 - OCTOBER 31, 2013)

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

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

2013 OCTOBER CLEAN SWEEP REPORT

Mr. Sebo distributed the final report and a comparative summary between the 2011, 2012, and 2013 May and October Full Service Clean Sweep Collections. Mr. Sebo reported the Land Conservation Division was awarded a \$15,800 grant for the Clean Sweep program in 2014 and the May 2014 event will be held at the Slinger Highway Shop.

CONSIDERATION OF APPROVAL OF COST SHARE CONTRACTS

Moved by Mr. Sorce, seconded by Mr. Ewert to approve the cost share contract #LWRM_13_02 for Jerome and Rosemary Breuer and Carole Breuer, Sections 1, 2, and 12, Town of Hartford, for a Nutrient Management practice, in the amount of \$4,172; cost share contract #LWRM_13_03 for Timothy and Stacy Serman, Section 5, Town of Hartford and Section 31, Town of Addison, for a Nutrient Management practice in the amount of \$4,564; cost share contract #LWRM_13_04 for Terry Breuer, Section 2, Town of Hartford, for a Nutrient Management

1 practice, in the amount of \$1,638; and cost share contract #LWRM_13_05 for Terry Spiel,
2 Section 5, Town of Polk, for a Barnyard Runoff Control System, in the amount of \$9,800.
3 Motion carried.

4 5 **COST SHARE PAYMENT**

6 Mr. Sebo reported payments were made to Thomas Dwyer, Section 14, Town of Addison, in the
7 amount of \$46,500 for a Waste Storage Facility and in the amount of \$3,360 for a Nutrient
8 Management practice, and a partial payment was made to Butzlaff Stock Farms, LLC, Section 3,
9 Town of Wayne, in the amount of \$49,212.63, for a Barnyard Runoff Control System.

10 11 **DISCUSSION ON WATER QUALITY IMPROVEMENT PROJECT AND POSSIBLE** 12 **DNR LAKE PROTECTION GRANT**

13 Mr. Sebo discussed a proposed water quality improvement project on two parcels adjacent to
14 Erler Lake in the Town of Farmington, due to silt and sediment from these parcels draining into
15 Erler Lake. Mr. Sebo reported he has been in contact with the owners of the property to discuss
16 options. Mr. Sebo asked for committee recommendations to pursue establishing a grass buffer
17 either through a conservation easement or land purchase, and to recommend a width for this
18 buffer. Mr. Sebo indicated that Lake Protection grants are available through the Department of
19 Natural Resources that fund up to 75% of the project cost based upon the Real Estate Appraisal,
20 which would need to be obtained. The Committee directed Mr. Sebo to work with the Ozaukee
21 Washington Land Trust (OWLT) regarding purchasing a 300 foot strip of land with state grant
22 funds covering 75% of the costs and the OWLT covering 25% of the costs.

23 24 **CONSIDERATION OF ORDINANCE AMENDMENT TO CHAPTER 17 OF THE** 25 **COUNTY CODE REGARDING CONSISTENCY WITH AMENDMENT NO. 1 OF A** 26 **MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR WASHINGTON** 27 **COUNTY: 2035**

28 Moved by Mr. Sorce, seconded by Mr. Heidtke to approve an ordinance amendment to Section
29 17.08 of the Code relating to Erosion Control Plan Requirements-Secondary Environmental
30 Corridors, and forward to the County Board. Motion carried.

31 32 **ADJOURNMENT**

33 Moved by Mr. Schulz, seconded by Mr. Bishop to adjourn the Land Conservation Committee
34 meeting at 1:39 p.m. Motion carried.

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38 Brenda J. Jaszewski, County Clerk
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