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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

Washington County Government Center
Courthouse – Government Center

December 10, 2013
7:45 a.m.

Present: Michael Miller, Raymond Heidtke, Gerald Schulz, Peter Sorce, Todd White,
Michael Parsons, Melvin Ewert. Absent: Ross Bishop

Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, County
Conservationist Paul Sebo, Land Resources Manager Phil Gaudet, Office Manager
Joanne Wagner.

Chairperson Miller called the meeting to order at 7:45 a.m. and read the Affidavit of Posting.

MINUTES

Motion by Mr. Schulz, seconded by Mr. Heidtke to approve the minutes of November 20, 2013
with line #14 being corrected to state that the meeting was called to order at 1:00 p.m. rather than
1:30 p.m. Motion carried with no other additions or corrections.

CONSIDERATION OF APPROVAL OF COST SHARE CONTRACTS

Mr. Sebo stated that there are two new contracts. The contracts being reviewed today are Heidtke
Living Trust (Supervisor Heidtke) contract #LWRM_13_06, Sections 29 & 32, Town of Jackson
in the amount of \$8,400 for Waterway Systems and Diversions. Motion to approve by Mr.
Ewert, seconded by Mr. White. Motion carried, with Mr. Heidtke abstaining. The next contract
is for Philip and Janet Wagner and Mary Ann and James Kletzine, #LWRM_13_07, Section 32,
Town of Trenton in the amount \$21,802.90 for an Access Road, Cattle Crossing, Animal Trails
& Walkways, Milking Center Waste Control and Barnyard Runoff Control. Motion to approve
by Mr. White, seconded by Mr. Sorce. Motion carried. We do not have a contract for Marvin and
Shirley Kissinger, as their corn dryer had a fire over this past weekend and they do not feel
comfortable moving forward with a contract at this time. Mr. Sebo reported that because of the
Kissinger fire, Washington County will be transferring \$8,400 in cost share funds to Lincoln
County. This transfer request was approved at the October 16, 2013 committee meeting.

**CONSIDERATION OF APPROVAL REQUESTING EXTENSION OF 2013 SOIL AND
WATER RESOURCE MANAGEMENT GRANT PROJECTS INTO 2014**

Mr. Sebo referred the Committee to the attachment regarding this item and reviewed the
extension form. These grants are allowed to be extended from one year into the next year to get
the projects done. We are requesting the extension of a total of \$10,374.00 and \$50,502.90 into
next year to complete the projects. Motion by Mr. White, seconded by Mr. Ewert to approve
extending these funds into next year for these projects. Motion carried with Mr. Heidtke
abstaining.

CONSIDERATION OF APPROVAL OF COST SHARE RELEASE

Mr. Sebo reviewed the cost share release information for William and Peggy Volm, #EWB-029,
Sec. 8, Town of Kewaskum for Priority Watershed Funding. This practice was never installed,

1 and no money was put into this project, however the contract is still recorded with the Register of
2 Deeds. The property owners have asked for a release of the contract, and Mr. Sebo stated that
3 there is a formal release that we sign in order to release the contract. Motion by Mr. White,
4 seconded by Mr. Parsons to approve the release of this cost share contract. Motion carried.
5

6 **CONSIDERATION OF APPROVAL – OUT OF STATE TRAVEL – NACD**
7 **CONFERENCE ON FEBRUARY 2-5, 2014 IN ANAHEIM, CA – PETER SORCE,**
8 **SUPERVISOR**

9 Mr. Sebo stated that Supervisor Sorce is on the board for the Wisconsin Land and Water
10 Conservation Association. This is an annual National conference, and the WLWC usually sends
11 two representatives from Wisconsin to the conference, all expenses paid. Supervisor Sorce and
12 another supervisor from Oneida County are the two who were asked to attend to represent
13 Wisconsin this year.
14

15 Chairperson Miller stated that this trip is paid for completely out of non-County funds, but this is
16 to cover liabilities in case something would happen while Supervisor Sorce is on the trip. Motion
17 by Mr. Heidtke, seconded by Mr. Ewert to approve. Motion carried.
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19 **ADJOURNMENT**

20 Motion by Mr. Schulz, seconded by Mr. White to adjourn the Land Conservation Committee
21 meeting at 7:56 a.m. Motion carried.
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