

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

**WASHINGTON COUNTY  
LAND CONSERVATION COMMITTEE**

Public Agency Center  
West Bend, WI

December 14, 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: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Land Resources Manager Phil Gaudet, County Conservationist Paul Sebo, Accounting Supervisor Kelly Cisar, Office Manager Joanne Wagner, 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. Ewert, seconded by Mr. Dornacker to approve the October 26, 2011, minutes as presented. Motion carried.

**2011 CLEAN SWEEP PROGRAM REPORT**

Mr. Sebo presented a summary of the October 15, 2011, Clean Sweep collection and a comparative summary of the May 21, 2011, Clean Sweep collection. Mr. Sebo reported Washington County received a grant award of \$18,520 for the 2012 Clean Sweep program.

**LAND AND WATER CONSERVATION DIVISION REPORT (SEPTEMBER 16, 2011 - NOVEMBER 30, 2011)**

Mr. Sebo reported on the following:

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

Moved by Mr. Miller, seconded by Mr. Heidtke to accept the Land and Water Conservation Division report (September 16, 2011 - November 30, 2011). Motion carried.

**UPDATE REGARDING WLWCA CONFERENCE**

Mr. Sorce and Mr. Sebo reported on the WLWCA Conference they attended on December 8 and 9, 2011.

**CONSIDERATION OF APPROVAL OF COST SHARE AGREEMENT**

Moved by Mr. Sorce, seconded by Mr. Dornacker to approve the cost share agreement #LWRM 11-03 for LMHF Real Estate, LLC - Leander and Mary Herriges, Sections 10, 11, 14, and 15, Town of Wayne, for a grass waterway system and nutrient management, in the amount of \$10,610 ~~\$9,485~~ (corrected 1/25/12). Motion carried.

1 **CONSIDERATION OF APPROVAL REQUESTING EXTENSION OF 2011 SOIL AND**  
2 **WATER RESOURCE MANAGEMENT GRANT PROJECTS INTO 2012**

3 Moved by Mr. Ewert, seconded by Mr. Heidtke to approve the 2011 DATCP Soil and Water  
4 Resource Management Grant project extension and segregated funds extension into 2012, in the  
5 amount of \$26,285. Motion carried.

6  
7 **CONSIDERATION OF APPROVAL OF COST SHARE RELEASES**

8 Moved by Mr. Miller, seconded by Mr. Dornacker to approve the cost share release # CCK-033  
9 for Charles Wright, Section 36, Town of Jackson, and the cost share release # CCK-043 for  
10 Ralph and Mary Krumbiegel, Section 36, Town of Jackson. Motion carried.

11  
12 **COST SHARE PAYMENT**

13 Mr. Sebo reported Reetz Partnership - Alan and Doris Reetz, Section 2, Town of Jackson,  
14 received a cost share contract #LWRM-10-08 payment in the amount of \$2,626.40 for nutrient  
15 management, and Reetz Partnership - Alan and Doris Reetz, Section 2, Town of Jackson,  
16 received a cost share contract #LWRM-10-09 payment in the amount \$4,916.80 for nutrient  
17 management.

18  
19 **PRESENTATION OF PROPOSED DATCP FUNDING CUTS AND POSSIBLE ACTION**

20 Mr. Sebo reported the Department of Agriculture, Trade and Consumer Protection (DATCP) is  
21 proposing to additionally reduce soil and water general purpose revenue funds, which are used  
22 for staffing of county conservation departments by, \$1,100,400. This is on top of the \$1 million  
23 in cuts already approved in the 2011-2013 biennial budget. Mr. Sebo is requesting the Land  
24 Conservation Committee send either a letter or resolution to the Governor and Washington  
25 County Legislators to recommend they reject further cuts to County Land Conservation staffing  
26 grants. In addition, we would urge the State to transfer \$1.1 million in SEG nutrient  
27 management cost sharing funds to SWRM GPR staffing funds to backfill \$1.1 million in the  
28 proposed cuts to staffing funds. Moved by Mr. Miller, seconded by Mr. Sorce to authorize  
29 Chairperson Stern and Chairperson Herbert Tennes to send a letter to the Governor and  
30 Washington County Legislators reminding the Legislature of their statutory commitment to  
31 provide funding for County Land Conservation staff with an average of three staff persons per  
32 county. Motion carried with Mr. Bassill voting no.

33  
34 **ADJOURNMENT**

35 Moved by Mr. Ewert, seconded by Mr. Schulz to adjourn the meeting at 1:46 p.m. Motion  
36 carried.

37  
38  
39  
40 Brenda J. Jaszewski, County Clerk  
41