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**WASHINGTON COUNTY
LAND CONSERVATION COMMITTEE**

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Public Agency Center
West Bend, WI

December 19, 2012
1:00 p.m.

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Present: Ralph Dornacker, Melvin Ewert, Raymond Heidtke, Michael Miller, Gerald Schulz,
and Peter Sorce. Absent: Michael Parsons and Todd White.

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Also present: Deputy Administrator Debora Sielski, County Conservationist Paul Sebo, Planner
Joshua Glass, Aquatic Invasive Species Coordinator Paul Klein, and County Clerk Assistant
Gina Duck.

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

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MINUTES

Moved by Mr. Sorce, seconded by Mr. Ewert to approve the November 28, 2012, Land
Conservation Committee minutes as presented. Motion carried.

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**AQUATIC INVASIVE SPECIES (AIS) STRATEGIC PLAN PRESENTATION AND
PUBLIC HEARING**

Ms. Sielski gave a presentation on the Aquatic Invasive Species (AIS) Strategic Plan. A public
hearing was opened regarding the final draft of the Washington County Aquatic Invasive Species
Strategic Plan and the proposed resolution, and there were no comments received.

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**CONSIDERATION OF APPROVAL OF AQUATIC INVASIVE SPECIES STRATEGIC
PLAN**

Ms. Sielski shared the three main changes that are to be made to the document. Mr. Dave
Berganini provided a suggestion of wording for the first of the three changes, and this suggestion
will be implemented.

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Moved by Mr. Sorce, seconded by Mr. Dornacker to approve the Washington County Aquatic
Invasive Species Strategic Plan, with the three changes as discussed, including minor edits by
staff and DNR. Motion carried.

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**CONSIDERATION OF APPROVAL OF DRAFT RESOLUTION REGARDING
AQUATIC INVASIVE SPECIES STRATEGIC PLAN**

Moved by Mr. Schulz, seconded by Mr. Ewert to approve a resolution adopting the Washington
County Aquatic Invasive Species Plan, and forward to County Board. Motion carried.

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**CONSIDERATION OF APPROVAL OF DRAFT RESOLUTION REGARDING WDNR
2014 AQUATIC INVASIVE SPECIES CONTROL GRANT APPLICATION**

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Moved by Mr. Ewert, seconded by Mr. Dornacker, to approve a resolution authorizing the
Planning and Parks Department to apply for a 2014 Aquatic Invasive Species Control Grant from
the Wisconsin Department of Natural Resources for three years in the amount of \$150,000 with a
local match of \$50,000 being met by in-kind services of the County and Public Inland Lake

1 Protection and Rehabilitation Districts and Lake Owner Associations, and forward to County
2 Board. Motion carried.

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4 **CONSIDERATION OF APPROVAL - COST SHARE CONTRACT**

5 Moved by Mr. Sorce, seconded by Mr. Dornacker to approve the cost share contract #LWRM-
6 12-03 for Thomas and Mary Dwyer, Section 14, Town of Addison, for the construction of a
7 manure storage facility and nutrient management in the amount of \$48,860. Motion carried.

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9 **CONSIDERATION OF APPROVAL REQUESTING EXTENSION OF 2012 SOIL AND
10 WATER RESOURCE MANAGEMENT GRANT PROJECTS INTO 2013**

11 Moved by Mr. Heidtke, seconded by Mr. Sorce to approve the 2012 DATCP Soil and Water
12 Resource Management Grant project extension and segregated funds extension into 2013, in the
13 amount of \$48,860. Motion carried.

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15 **COST SHARE PAYMENT**

16 Mr. Sebo reported a payment was made to Ellis and Judith Kahn, Section 7, Town of Kewaskum,
17 in the amount of \$1,382.44 for well decommissioning, and to Leander and Mary Herriges and
18 John and Julie Herriges, Section 20, Town of Kewaskum, in the amount of \$7,232.40 for ATCP
19 50.78 nutrient management. Grant funding for both payments was provided through WDATCP.

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21 **ADJOURNMENT**

22 Moved by Mr. Heidtke, seconded by Mr. Ewert to adjourn the meeting at 1:50 p.m. Motion
23 carried.

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Brenda J. Jaszewski, County Clerk