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**JOINT MEETING  
WASHINGTON COUNTY  
LAND CONSERVATION COMMITTEE AND  
PLANNING, CONSERVATION AND PARKS COMMITTEE**

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Public Agency Center  
West Bend, WI

July 24, 2013  
1:00 p.m.

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

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Also present: Administrator Paul Mueller, Deputy Administrator Debora Sielski, Assistant Administrator for Golf and Parks Mike Kactro, County Conservationist Paul Sebo, Land Resources Manager Phil Gaudet, Accounting Supervisor Kelly Cisar, Administrative Coordinator Doug Johnson, County Board Chairperson Herbert Tennes, Assistant Finance Director Paul Labonte, Register of Deeds Sharon Martin, and Chief Deputy County Clerk Linda Doro.

Chairperson Miller 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 June 26, 2013, Land Conservation Committee minutes as presented. Motion carried.

**USDA-NATURAL RESOURCES CONSERVATION SERVICES REPORT**

*Appearance: Josh Odekirk, District Conservationist*

Mr. Odekirk reported 19 applicants have signed up for the Conservation Stewardship Program. Of those 19 applications, 10 have been approved for funding. Mr. Odekirk reported this Monday, July 29, 2013, is the sign up for the cost share program for the Great Lakes Restoration Initiative.

**LAND AND WATER CONSERVATION DIVISION REPORT (MAY 1, 2013 - JUNE 30, 2013)**

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

Moved by Mr. Sorce, seconded by Mr. Schulz to accept the Land and Water Conservation Division report (May 1, 2013 - June 30, 2013). Motion carried.

**CONSIDERATION OF APPROVAL OF 2013 LAND AND WATER CONSERVATION DIVISION BUDGET (TEXT PORTION ONLY)**

Mr. Sebo presented the text portion of the draft 2014 budget for the Land and Water Conservation Division. The complete budget will be presented and reviewed at the next meeting.

1 Moved by Mr. Sorce, seconded by Mr. Ewert to tentatively approve the text portion of the 2014  
2 Land and Water Conservation budget. Motion carried.

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4 **ADJOURNMENT**

5 Moved by Mr. Heidtke, seconded by Mr. Bishop to adjourn the joint Land Conservation and  
6 Planning, Conservation and Parks Committees meeting at 1:26 p.m. Motion carried.

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Brenda J. Jaszewski, County Clerk