## RACINE COUNTY LAND CONSERVATION

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## RACINE COUNTY LAND AND WATER CONSERVATION COMMITTEE Also Known as a Subcommittee of THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

Ives Grove Auditorium – 14200 Washington Avenue Monday, 5:50 p.m., August 21, 2023

## **SUMMARY MINUTES OF COMMITTEE MEETING**

Committee Members Present: M. Osterman, J. Eckman, G. Horeth, T. Rutkowski, R. Grove,

T. Wishau, T. Greil

Youth in Governance Excused: C. Naber, M. Patil

Staff Present: C. Sampson

- 1. Chairman M. Osterman took roll call and called the August 21, 2023, Racine County Land and Water Conservation Committee meeting to order at 5:50 p.m.
- 2. A motion by R. Grove, seconded by G. Horeth to forward a Resolution to EDLUP to support the 2024 Producer Led Grant Application by the Watershed Protection Committee of Racine County to WI DATCP. R. Grove asked what dollar amount was being requested in the grant. C. Sampson stated the maximum amount of \$40,000 was being requested. The Resolution was approved (7-0).
- 3. A motion by R. Grove / G. Horeth to adjourn at 5:52 p.m. The motion was approved (7-0) by the Committee.

Respectfully submitted,	
Monte Osterman, Chairman  Land and Water Conservation Committee	Chad Sampson, Recorder