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Mauston, WI 53948  
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LCC Committee  
Joe Lally, Chair  
Rodney Seamans  
Scott Wilhorn  
Chris Zindorf  
Jim Raese

Staff  
Dustin Ladd, County Conservationist  
Brian Goepfert, Technician

**Land & Water Resources Committee  
December 28, 2018 - 9 am  
USDA Building, Mauston, Wisconsin**

PRESENT: Joe Lally, Chair, Rodney Seamans, Scott Wilhorn, Chris Zindorf, NRCS Reps. Jon Field, Terry Kleifgen, Dustin Ladd & Brian Geopfert

1. Meeting called to order by chair, Joe Lally, at 8:58am.
2. Motion to go into closed session pursuant to 19.85(1)(c) Wis. Stats. For the purpose of conducting interviews at 9:00AM by Joe Lally, Seconded by Chris Zindorf
3. Motion to go into open session by Chris Zindorf, second by Scott Wilhorn at 11:25AM
4. Meeting adjourned.-Motion by Joe Lally, second by Scott Wilhorn to adjourn meeting at 11:30AM Motion carried