

Agenda
Jefferson County Land & Water Conservation Committee
Jefferson County Courthouse
320 S. Main St. Rm. #112
Jefferson, WI 53549

Wednesday, February 25, 2009

8:30 a.m.

Michael Burow, Chairperson
Greg Torres, Co-Chairperson, Karen Christian, Secretary
Carlton Zentner, George Jaeckel, Committee Members

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen Comments
6. Review and Approval of the January Meeting Minutes
7. Animal Damage Claims – Dave Terrel
8. Natural Resources Conservation Service (NRCS) - Report-Brian Resch
9. Discussion and possible decision on harvesting trees on County owned property
10. Consider RFPs for gravel/borrow from County property on Hwy W
11. Report on Rome Pond, Hope and Mud Lake Projects
12. Status update on Gypsy Moth Project
13. Correspondence
14. Set next meeting and possible agenda items
15. Adjournment

The committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.