

**Agenda**  
**Jefferson County Land & Water Conservation Committee**  
**Jefferson County Courthouse**  
**320 S. Main St. Rm. #202**  
**Jefferson, WI 53549**

**Tuesday, April 21, 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 March Meeting Minutes
7. Update on Town & Country RC&D – Craig Ficenec
8. Natural Resources Conservation Service (NRCS) - Report- Brian Resch
9. Lease Reassignment for the County Farm
10. Proposal to Develop a Forestry Management Plan on County Lands
11. Consider RFPs for gravel/borrow from County property on Hwy W
12. Gypsy Moth Areal Suppression Program Update
13. AB 75 – Proposed Working Lands Initiative (Farmland Preservation Program)
14. Resolutions
  - a. Authorizing County Administrator to Negotiate Fill Contracts
  - b. Authorizing Assignment of Farm Lease
  - c. Cancellation of Non-Compliance Farmland Preservation
15. Correspondence
16. Set next meeting and possible agenda items
17. 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.