

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

Wednesday, May 20, 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 April Meeting Minutes
7. Wisconsin Deer Donation Program – Nancy Frost
8. Natural Resources Conservation Service (NRCS) Report- Brian Resch
9. 2008-2009 Tree Seedling Sale Report – Beth Klotz
10. Possible Action Opposing AB 75 – Working Land Initiative
11. First Quarter Land & Water Conservation Department (LWCD) Financial Report
12. Root Cellar/Quonset Hut Discussion
13. Gravel/Borrow Contracts Update
14. Voluntary Notice of Non-Compliance
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.