

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

Wednesday, July 15, 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 June Meeting Minutes
7. Natural Resources Conservation Service (NRCS) Report- Brian Resch
8. NRCS – Contribution Agreement
9. Root Cellar/Quonset Hut
10. Gravel/Borrow Contracts Update
11. Monthly Financial Report
12. 2010 Budget Discussion
 - a. Potential Service Fee Discussion
13. Southern Area Tour Report
14. Correspondence
15. Set next meeting and possible agenda items
16. 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.