

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Courthouse**  
**320 S. Main St. Rm. #202**  
**Jefferson, WI 53549**  
**Wednesday, May 18, 2011**  
**8:30 a.m.**

Committee Members: Michael Burow, Walt Christensen, Greg Torres, Carlton Zentner, Scott Zimmerman

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. Review and approval of the April meeting minutes
6. Citizen comments
7. Natural Resources Conservation Service (NRCS) report – Dennis Vollmer
8. LWCD & NRCS contract cost report
9. Proposed Highway Department location on the county farm
10. Notice of Non-Compliance with the Soil and Water Conservation Requirements – Farmland Preservation Program (FPP)
11. FPP Audit Results
12. Monthly financial report
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.