

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
***"Working Together to Protect & Enhance the Environment"***  
**Jefferson County Courthouse, 311 S Center Ave - **ROOM 112****  
**Jefferson, WI 53549-1701**  
**Wednesday, May 21, 2014 ~ 8:30 a.m.**

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Election of Officers
4. Set Meeting Schedule
5. Certification of Compliance with the Open Meetings Law
6. Review of the May Agenda
7. Review and Approval of the March 19, 2013 Meeting Minutes
8. Communications
9. Citizen Comments
10. Land & Water Conservation Committee (LWCC) Overview of Departmental Operations
11. Select reps for WLWCA Southern Area
12. Natural Resources Conservation Service Report (NRCS)
13. Notice of Noncompliance - Farmland Preservation Program (FPP)
14. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
15. Farmland Preservation Program Rule Change
16. Emerald Ash Borer Update
17. Manure Storage Ordinance Update
18. Tree Sale Update
19. Monthly Financial Report
20. Set Next Meeting and Possible Agenda Items
21. Adjournment

Note: If committee members are not able to attend please notify the LWCD

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.