

Agenda
Jefferson County Land & Water Conservation Committee (LWCC)
"Working Together to Protect & Enhance the Environment"
Jefferson County Courthouse, 311 S Center Ave, Rm 112
Jefferson, WI 53549-1701
Wednesday, July 16, 2014 ~ 8:00 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) Certification of Compliance with the Open Meetings Law
- 4) Review of the July Agenda
- 5) Review and Approval of the June 18, 2014 Meeting Minutes
- 6) Citizen Comments
- 7) Communications
 - a) Department of Agriculture, Trade & Consumer Protection (DATCP) Report.
- 8) Natural Resources Conservation Service Report (NRCS)
- 9) Non-Metallic Mining Program Overview - Gerry Kokkonen
- 10) Farmland Conservation Easement Commission (FCEC) Transition Discussion
- 11) Authorization to Apply for the for Rock Lake Shoreland Assessment Grant.
- 12) Budget request for 2015
- 13) Notice of Noncompliance - Farmland Preservation Program (FPP)
- 14) Cancellation of Noncompliance - Farmland Preservation Program (FPP)
- 15) Monthly Financial Report
- 16) Set Next Meeting and Possible Agenda Items
- 17) 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.