

**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, August 20, 2014 ~ 8:00 am**

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 July 16, 2014 Meeting Minutes
- 6) Citizen Comments
- 7) Communications
  - a) Department of Agriculture, Trade & Consumer Protection (DATCP) August 2014 Report
- 8) Natural Resources Conservation Service Report (NRCS)
- 9) NR 151 Overview - Joe Strupp (LWCD)
- 10) 2015 Budget Request Review
- 11) Southern Area Association Tour Report
- 12) Agricultural Plastics Recycling Program Discussion
- 13) WD Hoard Manure Pit Update
- 14) Notice of Noncompliance - Farmland Preservation Program (FPP)
- 15) Cancellation of Noncompliance - Farmland Preservation Program (FPP)
- 16) Monthly Financial Report
- 17) Set Next Meeting and Possible Agenda Items
- 18) 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.