

**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, December 17, 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 December Agenda
5. Review and Approval of the November 19, 2014 Meeting Minutes
6. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) December 2014 Report
8. Natural Resources Conservation Service Report (NRCS)
9. Departmental Electronic Newsletter Update
10. Electrical Power for 6 Bay Garage Storage Update
11. Annual Department Vehicle Use Report
12. Cropland at the Highway Shop Update
13. Hoard's Dairyman Facility 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 (Tntv January 21, 2015 or cancel January meeting as is historical practice) 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.