## **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, February 18, 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 December 17, 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) January 2015 Report
  - WI Land + Water Annual Conference
- 8. Natural Resources Conservation Service Report (NRCS)
- 9. Land & Water Resource Management Plan Extension Approval
- 10. Department of Natural Resources Lake Management Grant Status
- 11. Preliminary 2014 LWCD Year End
- 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 (Tentative March 18, 2015) 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.