

**Jefferson County Land & Water Conservation Committee (LWCC) Agenda
"Working Together to Protect & Enhance the Environment"**

**Jefferson County Courthouse
311 S Center Ave, Rm 112
Jefferson, WI 53549-1701**

Wednesday, August 19, 2015 @ 8:00 am

**Committee Members: Matthew Foelker (Chair), Carlton Zentner (Vice Chair), Peter Hartz (Secretary),
Ed Morse (Member), Frank Anfang (FSA Rep)**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the August Agenda
5. Approval of the July 15, 2015 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) August 2015 Report
7. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion on Land & Water Resource Plan
10. Discussion and Possible Action on Land & Water Conservation Department (LWCD) 2016 Budget Request
11. Discussion and Possible Action on Funding Farmland Conservation Easements from County Land Sales
12. Discussion and Possible Action on Funding Farmland Conservation Easements from the sale of old highway shop
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (June)
16. Discussion on Items for the Next Agenda
17. Next Scheduled Meeting:
 - September 16, 2015 @ 8:00 am in **Room 202**
18. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.