

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

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

***Wednesday, October 21, 2015 @ 8:00 am***

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

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the October Agenda
5. Approval of the September 16, 2015 Meeting Minutes
6. Elect a New Vice Chair
7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) October 2015 Report
  - New Employee Training at DATCP in Madison on November 12
8. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
9. Discussion and Possible Action on 2016 Wildlife Damage Abatement Budget - Dave Terrill
10. Discussion and Possible Action on 2015 Crop Prices for Wildlife Abatement Damage - Dave Terrill
11. Discussion on the Oconomowoc Adaptive Management Program - Tom Steinbach
12. Natural Resources Conservation Service (NRCS) Report
13. Discussion on Agricultural Plastic Recycling - LaVern Georgson, UW Extension
14. Discussion on Avian Flu
15. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
16. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
17. Review of the Monthly Financial Report (August)
18. Discussion on Items for the Next Agenda
19. Next Scheduled Meeting:
  - November 18, 2015 @ 8:00 am in Room 112
20. 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.