

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, December 16, 2015 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (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 December Agenda
5. Approval of the November 18, 2015 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) December 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 and Possible Action on Participation with the Watertown Adaptive Management Program
10. Discussion and Possible Action on 2015 Cost Share Contract Carry-Overs
11. Discussion on Hoards Dairyman Manure Pit
12. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
13. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
14. Review of the Monthly Financial Report (October)
15. Discussion on Items for the Next Agenda
16. Next Scheduled Meeting:
 - If we choose to have a January meeting it will be scheduled for January 20, 2016 @ 8:00 am in Room 112.
Typically we forgo a January meeting due to the Holidays and a light agenda.
17. 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.