

**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, May 18, 2016 @ 8:00 am**

**Committee Members: Matthew Foelker, Peter Hartz, Ed Morse, Gregg Patrick, Laura Payne, Frank Anfang (FSA Rep), and Margaret Burlingham**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Election of Committee Chairman, Vice-Chairman & Secretary
4. Certification of Compliance with the Open Meetings Law
5. Introduction of New Committee Members
6. Set Meeting Schedule - Start Time & Dates
7. Approval of the May Agenda
8. Approval of the March 16, 2016 Meeting Minutes
9. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
10. Communications
11. Department of Agriculture, Trade & Consumer Protection (DATCP) May 2016 Report
12. Natural Resources Conservation Service (NRCS) Report
13. Land & Water Conservation Committee (LWCC) Overview of Departmental Operations
14. Discussion on a New Meeting Structure with regards to the Merger of the Farmland Conservation Easement Commission with the Land & Water Conservation Committee
15. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) applications - Cliff Haberman, Town of Milford
16. Discussion and Possible Action on Purchase of Agricultural Conservation Easements (PACE) applications - Greg Wilke, Town of Waterloo
17. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements - Burlingham Donated Easement
18. 2016 Annual Tree Sale Report
19. Discussion on Snowmobile Trail Access on County Property
20. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
21. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
22. Review of the Monthly Financial Report (March)
23. Discussion and Possible Action on the Appointment of Walt Christensen to the Lake Ripley Management District
24. Discussion on Items for the Next Agenda
25. Next Scheduled Meeting: (Tentative)
  - June 15, 2016 @ 8:00 am in Room 112
26. 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.