

**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, July 20, 2016 @ 8:00 am**

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

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the July Agenda
5. Approval of the June 15, 2016 Meeting Minutes
6. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) July 2016 Report
7. Public Comment (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 Operational Agreement between United States Department of Agriculture, NRCS, and Jefferson County Land & Water Conservation Committee
10. Discussion on Hoard's Dairyman Manure Pit
11. Discussion and Possible action on the Jefferson County Potter's Field Landmark Designation
12. Discussion on Memorandum of Understanding Between the City of Oconomowoc and Jefferson County Land and Water Conservation Department and Committee
13. Discussion on Farmland Preservation Program (FPP) - Nancy Lannert
14. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
15. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
16. Review of the Monthly Financial Report (May)
17. Discussion on Federal Reimbursement for the Wilke Easement
18. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications - Cliff Haberman, Town of Waterloo
19. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
20. Discussion on Items for the Next Agenda
21. Next Scheduled Meeting:
  - \_\_\_\_\_, 2016 @ 8:00 am in Room 112
22. 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.