

**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, November 16, 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 November Agenda
5. Approval of the October 19, 2016 Meeting Minutes
6. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) November 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 County Farm Lease Extension
10. Discussion on Hoard's Dairyman Manure Pit Repair Plan & Test Addendum
11. Discussion on Conservation Reserve Enhancement Program (CREP) Conservation Plan Revision.
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 (September)
15. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
16. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
17. Discussion on Monitoring Easements
18. Discussion on Marketing Farmland Conservation Easements
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
  - December 21, 2016 @ 8:00 am in Room 112
21. 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.