

**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, February 15, 2017 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (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 February Agenda
5. Approval of the December 12, 2017 Meeting Minutes
6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) January/February 2017 Reports
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. Discussion and Possible Action on Wildlife Damage Claims - Dave Terrell, USDA Wildlife Services
9. Natural Resources Conservation Service (NRCS) Report
10. Discussion on Hoard's Dairyman Manure Pit
11. Discussion on Farmland Preservation Program Updates
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 (November & Preliminary Year End)
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 and Possible Action on an Application Period for the PACE Program
18. Discussion on Marketing Farmland Conservation Easements
19. Discussion and Possible Action on Farmland Easement Dairy Breakfast Sponsorship
20. Discussion on Items for the Next Agenda
21. Next Scheduled Meeting:
 - March 15, 2017 @ 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.