

***Jefferson County Land & Water Conservation Committee Agenda  
"Working Together to Protect & Enhance the Environment"***

***Jefferson County Courthouse  
311 S Center Ave, Rm 202  
Jefferson, WI 53549-1701***

***Wednesday, April 19, 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 April Agenda
5. Approval of the March 15, 2017 Meeting Minutes
6. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) April 2017 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 Participation in a Turkey Donation Program with USDA Wildlife Services
10. Discussion And Possible Action on Tree Trimming or Removal on Jefferson County Farm
11. Discussion and Possible Action on Potters Field Maintenance Recommendations for 2017
12. Discussion on Hoard's Dairyman Pit
13. Discussion on LWCD Director's Report
14. Discussion on 2017 Farmland Preservation Program Required Field Inspections
15. Discussion on 2017 New Conservation Standards for Farmland Preservation Program
16. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
17. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
18. Review of the Monthly Financial Report (January/February)
19. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
20. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
21. Discussion on the 4<sup>th</sup> Grade Farm Tour
22. Discussion on Items for the Next Agenda
23. Next Scheduled Meeting:
  - May 17, 2017 @ 8:00 am in Room 112
24. 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.