

**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 17, 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 May Agenda
5. Approval of the April 19, 2017 Meeting Minutes
6. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) May 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 a Master DATCP Contract That Will Cover 2017 and Future Allocations
10. Discussion on LWCD Annual Tree Sale Report
11. Discussion on Hoard's Dairyman Pit
12. Discussion on LWCD Directors May 2017 Report
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (March)
16. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
17. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
18. Jefferson County Dairy Breakfast (May 20, 2017 @ Jefferson County Fair Grounds)
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
  - June 21, 2017 @ 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.