

***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, June 21, 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 June Agenda
5. Approval of the May 17, 2017 Meeting Minutes
6. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) June 2017 Report
8. Discussion on LWCD Directors June 2017 Report
9. Natural Resources Conservation Service (NRCS) Report
10. Discussion on High Capacity Wells
11. Discussion on NR 151 Rule Changes
12. Discussion on Hoard Dairyman Facility
13. Discussion on Tree Removal at the County Farm
14. Discussion and Possible Action on Potter's Field Historical Site Designation
15. Discussion and Possible Action on Accepting Recaptured Grant Contract Funds Due to Noncompliance
16. Discussion and Possible Action on Cancellations of Notices of Noncompliance - Farmland Preservation Program (FPP)
17. Discussion and Possible Action on Notices of Noncompliance - FPP
 - Convene Hearing on Notice of Noncompliance - FPP
18. Review of the Monthly Financial Report (April)
19. Discussion on 2018 Budget Requests
20. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
21. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
22. Discussion on Items for the Next Agenda
23. Next Scheduled Meeting:
 - July 19, 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.