

**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 16, 2018 @ 8:00 am**

**Committee Members: Walt Christensen (Member), Matthew Foelker (Member), Ed Morse (Member), Dan Herbst (UWEX Member), Mike Kelly (UWEX Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)**

1. Call to Order - Mark Watkins
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Election of Officers
  - Chairman
  - Vice-Chairman
  - Secretary
5. Set Future Meeting Schedule
6. Review of the May Agenda
7. Approval of the March 21, 2018 Meeting Minutes
8. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
9. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) May 2018 Report
10. Discussion on Land & Water Conservation Committee (LWCC) Guidance Document
11. Natural Resources Conservation Service (NRCS) Report
12. Discussion and Possible Action on Civil Rights Partner Discussion Packet - NRCS Offices Operating Agreement
13. Discussion on LWCD May 2018 Director's Report
14. Discussion and Possible Action on Maintenance Repairs on County Owned Farm Land
15. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
16. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
17. Review of the Monthly Financial Report (March)
18. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
19. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
20. Discussion on Items for the Next Agenda
21. Next Scheduled Meeting:
  - June 20, 2018 @ 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.