

**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, September 19, 2018 @ 8:00 am**

**Committee Members: Matthew Foelker (Chair), Walt Christensen (Vice-Chair), Ed Morse (Secretary), Dan Herbst (UWEX Member), Mike Kelly (UWEX 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. Review of the September Agenda
5. Approval of the August 15, 2018 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) September 2018 Report
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion on LWCD September 2018 Director's Report
10. Discussion on Agricultural Performance Standards Outlined in Chapter NR 151 - Joe Strupp
11. Discussion and Possible Action on Southern Area Association (SAA) Representatives
12. Discussion and Possible Action on Changing the Minute Taking Procedures
13. Discussion and Possible Action on Placement of an Aboveground Vault at the Potter's Field Cemetery
14. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
15. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
16. Review of the Monthly Financial Report (July)
17. Discussion on Rock County Farmland Preservation Resolution
18. Discussion on the Private Sale of an Easement Property
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 Items for the Next Agenda
22. Next Scheduled Meeting:
  - October 17, 2018 @ 8:00 am in Room 112
23. 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.