

**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, October 17, 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 October Agenda
5. Approval of the September 19, 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) October 2018 Report
8. Discussion and Possible Action on USDA, APHIS, Animal Damage - Dave Terrall
9. Discussion on Natural Resources Conservation Service (NRCS) Report
10. Discussion on Water Resources in Jefferson County - Patricia Cicero
11. Discussion and Possible Action on Climate Change Resolution - Walt Christensen
12. Discussion on LWCD October 2018 Director's Report
13. Discussion on Potter's Field
14. Discussion on Solar Farms
15. Discussion on LWCD Annual Tree Sale
16. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
17. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
18. Review of the Monthly Financial Report (August)
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:
 - November 21, 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.