

**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, February 20, 2019 @ 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 February Agenda
5. Approval of the December 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) January & February 2019 Reports
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion and Possible Action on Extending Authorization to GIS Staff to Sign Non-Metallic Mining Agreements & Permits in the Absence of the Department Head
10. Discussion on 2019 Committee Meeting Calendar
11. Discussion on Request to Disturb at the County's Potters Field
12. Discussion on Annual Wisconsin Land & Water Conservation Association (WLWCA) Conference
13. Discussion and Possible Action on Resolutions for Consideration at the WLWCA Conference
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 (November & December)
17. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
18. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
19. Discussion on Items for the Next Agenda
20. Next Scheduled Meeting:
 - March 20, 2019 @ 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.