

**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, April 17, 2019 @ 8:30 am

Committee Members: Matt 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. Introduction of Interim Director
5. Review of the April Agenda
6. Approval of the March 20, 2019 Meeting Minutes
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) April 2019 Report
9. Discussion on Department Updates
10. Discussion on Natural Resources Conservation Service (NRCS) Report
11. Discussion on WI Land+Water Annual Conference Resolutions
12. Discussion on 4th Grade Farm Tour
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
15. Review of the Monthly Financial Report (February)
16. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
17. Discussion on Items for the Next Agenda
 - Rock Lake Management Plan
18. Next Scheduled Meeting:
 - May 15, 2019 @ 8:30 am in Room 112
19. 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.