

***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 19, 2020 @ 8:30 am

Committee Members: Matt Foelker (Chair), Walt Christensen (Vice-Chair), Ed Morse (Secretary), Dan Herbst (UWEX Member), Mike Kelly (UWEX Member), JoAnn Davis (FSA Rep), and Margaret Burlingham (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 18, 2019 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) February 2020 Report
 - Town of Palmyra, Proposed Lowland Drive Discontinuance Public Hearing, February 29 at 10 am
8. Discussion and Possible Action on 2019 Animal Damage Claims - Dave Terrall
9. Discussion on Natural Resources Conservation Service (NRCS) Report
10. Discussion on Departmental Updates
11. Discussion on County Farm Tile System and Repair
12. Discussion on Combining Land & Water Conservation Committee with University Extension Education Committee
13. Discussion and Possible Action on 2020 LWCD Budget Amendment for the Multi-Discharger Variance
14. Discussion on Glacierland Resource Conservation & Development Technical Assistance
15. Discussion on American Farmland Trust Proposed Regional Conservation Partnership Program Grant to Support Purchase of Agricultural Conservation Easements
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 (December 2019)
19. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
20. Discussion on Items for the Next Agenda
21. Next Scheduled Meeting:
 - March 18, 2020 @ 8:30 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.