Jefferson County Land & Water Conservation Committee Agenda "Working Together to Protect & Enhance the Environment"

Videoconference OR Jefferson County Courthouse 311 S Center Ave, Rm 112 Jefferson, WI 53549-1701

Wednesday, May 20, 2020 @ 8:30 am

Join Zoom Meeting

https://zoom.us/j/98470823302

Meeting ID: 984 7082 3302#

Dial by your location: +1 301 715 8592

Committee Members: Margaret Burlingham, Walt Christensen, Matt Foelker, John Kannard, Dan Herbst (UWEX Member), Mike Kelly (UWEX Member), and JoAnn Davis (FSA Rep).

- 1. Call to Order Patricia Cicero
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Election of Officers
- 5. Set Future Meeting Schedule
- 6. Review of the Agenda
- 7. Approval of the February 19, 2020 Meeting Minutes
- 8. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 9. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) March, April, May 2020 Report
 - · Land Spreading of Milk
- 10. Discussion and Possible Action on Regional Conservation Partnership Program Grant Application Alison Volk, American Farmland Trust
- 11. Discussion on Natural Resources Conservation Service (NRCS) Report
- 12. Discussion on Land & Water Conservation Department Overview
- 13. Discussion on Departmental Updates
- 14. Discussion on Land & Water Resources Management Plan
- 15. Discussion and Possible Action on Appointments
 - Blue Spring Lake Management District (Board Term) Walt Christensen
 - Lake Ripley Management District (Board Term) Walt Christensen
 - Lower Spring Lake Protection & Rehabilitation District (Board Term) Walt Christensen
- 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 (March)
- 19. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
- 20. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting: June 17, 2020 @ 8:30 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.