

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

**Jefferson County Courthouse
311 S Center Ave, Rm 205
Jefferson, WI 53549-1701**

Wednesday, November 18, 2020 @ 8:30 am

Join Zoom Meeting
<https://zoom.us/j/94186699586>
Meeting ID: 941 8669 9586#
Dial by your location: +1-312-626-6799

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

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the November Agenda
5. Approval of the October 21, 2020 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) November 2020 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates
10. Discussion and Possible Action on Transfer of Bonding Cost-Share Funds to Racine County
11. Discussion on the Proposed Courthouse Remodel
12. Discussion on the Land and Water Resources Management Plan
13. Discussion on the Comprehensive Plan and Agricultural Preservation and Land Use Plan
https://www.jeffersoncountywi.gov/government/comprehensive_plan_and_farm_preservation_plan.php
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. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
17. Review of the Monthly Financial Report (September)
18. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting December 16, 2020 @ 8:30 am in Room 205
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.