

***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, January 20, 2021 @ 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), \*Vacant (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 January Agenda
5. Approval of the December 16, 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) January 2021 Report
8. Discussion on Natural Resources Conservation Service (NRCS) Report
9. Discussion on Departmental Updates
10. Discussion and Possible Action on Entering into a Lease for Agricultural Land at Dorothy Carnes Park between Jefferson County and WD Hoard & Sons Company
11. Discussion and Possible Action on 2021-2030 Land and Water Resources Management Plan and Resolution  
<https://www.jeffersoncountywi.gov/Reports/Plans/2021-2030%20Land%20and%20Water%20Resources%20Management%20Plan.pdf>
12. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
13. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
14. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
15. Review of the Monthly Financial Report (November)
16. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting February 17, 2021 @ 8:30 am in Room 205
17. 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.