

**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, February 17, 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), Kirsten Jurcek (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 February Agenda
5. Approval of the January 20, 2021 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 2021 Report
  - Introduction of FSA Representative
8. Discussion and Possible Action on Wildlife Damage Claims for 2020 - Dave Terrall, USDA Wildlife Services
9. Discussion and Possible Action on Harvest Waiver Exemptions - Dave Terrall, USDA Wildlife Services
10. Discussion on Natural Resources Conservation Service (NRCS) Report
11. Discussion on Departmental Updates
12. Discussion and Possible Action on the 2021 LWCD Budget Amendment for the Multi-Discharger Variance
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. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
16. Review of the Monthly Financial Report (December 2020)
17. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting March 17, 2021 @ 8:30 am in Room 205
18. 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.