

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

Jefferson County Courthouse
311 S Center Ave, *Rm 202*
Jefferson, WI 53549-1701

Wednesday, February 16, 2022 @ 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 December 15, 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) January & February 2022 Report
8. Discussion and Possible Action on 2021 Claims for the Wildlife Damage Abatement and Claims Program - Dave Terrall, USDA Wildlife Services
9. Discussion on Natural Resources Conservation Service (NRCS) Report
10. Discussion on Departmental Updates
11. Discussion and Possible Action on LWCD Fees
12. Discussion and Possible Action on Voting for WI Land+Water Candidates to the State Land & Water Conservation Board
13. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Grazers
14. Discussion and Possible Action on Budget Amendment for Department of Agriculture, Trade, and Consumer Protection's Producer-Led Grant
15. Discussion on Managing Invasive Species on Roadsides and Public Spaces Workshop - Marisa Ulman, LWCD
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. Discussion and Possible Action on Resource Conservation Partnership Program (RCPP)
19. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
20. Discussion and Possible Action on Participation in the Fourth Grade Farm Tour
21. Review of the Monthly Financial Report (December 2021/Preliminary Year End)
22. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting March 16, 2022 @ 8:30 am in **Room 202**
23. 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.