

**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, May 18, 2022 @ 8:30 am**

Join Zoom Meeting - <https://zoom.us/j/82992101270>  
Meeting ID: 829 9210 1270# ~ Dial by your location: +1 312 626 6799

**Committee Members: Margaret Burlingham (PACE), Walt Christensen, Matt Foelker (UW), Dan Herbst (UW), Kirsten Jurcek (FSA), Cassie Richardson, and Meg Turville-Heitz**

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 May Agenda
7. Approval of the March 16, 2022 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) April & May 2022 Reports
10. Discussion on Natural Resources Conservation Service (NRCS) Report
11. Discussion on Land & Water Conservation Committee and Department Overview
12. Discussion on Departmental Updates
13. Discussion and Possible Action on Wisconsin Land+Water Conservation Association and Southern Area Association
14. Discussion and Possible Action on Nominating John Kannard for the Blue Spring Lake Management District and the Lower Spring Lake Protection and Rehabilitation District
15. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Grazers
16. Discussion and Possible Action on Resolution Amending the 2022 Land & Water Conservation Department Budget
17. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
18. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
19. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
20. Review of the Monthly Financial Report (March)
21. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting June 22, 2022 @ 8:30 am in Room 202
22. 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.