

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

**Jefferson County Highway Committee Room ~ 1425 Wisconsin Dr, Jefferson, WI 53549-1701**

**Wednesday, August 16, 2023 @ 8:30 am**

Join Zoom Meeting ~ <https://us06web.zoom.us/j/81594414745>  
Meeting ID: 815 9441 4745# ~ Dial by your location: +1 312 626 6799

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

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the August Agenda
5. Approval of the July 19, 2023 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) August 2023 Report
8. Discussion and Possible Action on Spray Irrigation of Manure and Industrial Waste - Elizabeth Chilsen, Jefferson County Health Department, and Ken Gesnkow, University of Wisconsin-Madison  
<https://fyi.extension.wisc.edu/manureirrigation/files/2017/04/Manure-Irrigation-Workgroup-Report-2016.pdf>
9. Discussion on Natural Resources Conservation Service (NRCS) Report
10. Discussion on Departmental Updates
11. Discussion on Watertown Waterways Improvement Program
12. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Graziers
13. Discussion and Possible Action on County Farm Lease Process
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 on American Farmland Trust Funding for the Purchase of Agriculture Conservation Easement (PACE) Program
17. Discussion and Possible Action on PACE Applications & Baseline Documentation
18. Discussion and Possible Action on Policy Guidance Regarding Sale of County-Owned Property
19. Discussion and Possible Action on Future PACE Funding
20. Discussion and Possible Action on Department 2024 Budget
21. Review of the Monthly Financial Report (June)
22. Discussion on Items for the Next Agenda
  - Next Scheduled Meeting September 20, 2023 @ 8:30 am in the Highway Committee Room
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.