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

Jefferson County Courthouse ~ 311 S Center Ave, Rm C1021 ~ Jefferson, WI 53549

Wednesday, June 19, 2024 @ 8:30 am

Join Zoom Meeting ~ <u>https://us06web.zoom.us/j/81279433085</u> ~ Passcode: land Meeting ID: 812 7943 3085 ~ Dial by your location: +1 312 626 6799

Committee Members: Meg Turville-Heitz (Chair), Matt Foelker (Vice-Chair) (UW), Margaret Burlingham (PACE), Walt Christensen, Elizabeth Hafften (UW), Cassie Richardson, and Scott Schultz (Ag)

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the June Agenda
- 5. Approval of the May 15, 2024 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) May & June 2024 Reports
- 8. Discussion on Natural Resources Conservation Service (NRCS) Report
- 9. Discussion on Departmental Updates
- 10. Discussion and Possible Action on LWCC Representative to the Southern Area Association of Wisconsin Land+Water
- 11. Discussion on Invasive Species Programs
- 12. Discussion and Possible Action on Department Fee Schedule
- 13. Discussion on 2023-2024 Tree Sale Report
- 14. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Graziers
- 15. Discussion and Possible Action on Notices of Noncompliance Farmland Preservation Program (FPP)
- 16. Discussion and Possible Action on Cancellation of Notices of Noncompliance FPP
- 17. Discussion and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
- 18. Discussion and Possible Action on Support for Funding the Wisconsin Purchase of Agricultural Conservation Easement Program
- 19. Review of the Monthly Financial Report (April)
- 20. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting July 17, 2024 @ 8:30 am in Room C1021
- 21. 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.