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, August 21, 2024 @ 8:30am

Join Zoom Meeting ~ https://us06web.zoom.us/j/81279433085 ~ 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 August Agenda
- 5. Approval of the July 17, 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) July & August 2024 Reports
 - 2024 Southern Area Association Tour in Rock County
- 8. Discussion on Natural Resources Conservation Service (NRCS) Report
- 9. Discussion on Departmental Updates
- 10. Discussion and Possible Action on 2025 Department Fees
- 11. Discussion on 2025 Department Budget
- 12. Discussion on Department Website
- 13. Discussion and Possible Action on Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Clean Boats, Clean Waters Grant
- 14. Discussion and Possible Action on Authorizing the Application and Implementation of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant
- 15. Discussion and Possible Action on Extending Memorandum of Understanding between Land and Water Conservation Department and Jefferson County Soil Builders
- 16. Discussion on Producer-Led Groups: Jefferson County Soil Builders & Rock River Regenerative Graziers
- 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 (June)
- 21. Discussion on Items for the Next Agenda
 - Next Scheduled Meeting September 18, 2024 @ 1:30pm in Room C2003 (2nd Floor Next to the County Board Room)
- 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.