

Land & Water Conservation Committee Minutes

November 18, 2015

1. Call to Order:

The monthly meeting was called to order by Matt Foelker at 8:00 am. Committee members Matthew Foelker (Chair), Ed Morse (Vice Chair), Gregg Patrick (Member), and Frank Anfang (FSA Rep) were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); and Kim Liakopoulos, LWCD. Peter Hartz (Secretary) was excused.

2. Roll Call (Establish a Quorum):

A quorum was established.

3. Certification of Compliance with the Open Meetings Law:

It was determined that the committee was in compliance with the Open Meetings Law.

4. Approval of the November Agenda:

The November agenda was reviewed by the committee members. No changes were proposed.

5. Approval of the October 21, 2015 Meeting Minutes:

Ed Morse made a motion to approve the October 21, 2015 meeting minutes as written, Frank Anfang seconded. Motion carried 4/0.

6. Communications:

- Department of Agriculture, Trade & Consumer Protection (DATCP) November 2015 Report. See attached.
- DATCP Updated FPP Guidance Letter. See attached.

7. Citizen Comments:

There were no citizen comments.

8. Natural Resources Conservation Service (NRCS) Report:

Since there is no NRCS presence in Jefferson County at this time, a report was unavailable.

9. Discussion and Possible Action on Participation with the Oconomowoc Adaptive Management Program:

Mark Watkins discussed the attached question and answer email with the committee. The committee will support the Oconomowoc Adaptive Management Program. Gregg Patrick made a motion to proceed and participate in the process, Frank Anfang seconded. Motion carried 4/0. The committee will review this item as needed in the future.

10. Discussion on Jefferson County Land & Water Resource Management Plan (LWRMP) Extension Approval:

Mark Watkins discussed the LWRMP with the committee. See the attached letter and order from DATCP.

11. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP):

Voluntary: Bonnie Hamer - Non-Compliance: Weenonah Brattset, Timothy & Amy Dettmann, Patricia Heller Trust, Anthony & Rachel Holden, Steven Holz, William & Patricia Hying, Allen Luebke, Paul & Pamela Neis, Bernard Partoll, G Dixon Telfer

Frank Anfang made a motion to accept the notices, Gregg Patrick seconded. Motion carried 4/0.

12. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP:

None at this time.

13. Review of the Monthly Financial Report (September):

The most recent statements of revenues and expenditures (September) were distributed. See attached.

14. Discussion on Items for the Next Agenda:

Possible agenda items include: Items #8 - 13, Hoard's Dairyman Update

15. Next Scheduled Meeting:

- December 16, 2015 @ 8:00 in Room 112

16. Adjournment

Frank Anfang made a motion to adjourn at 8:30 am, Ed Morse seconded. Motion carried 4/0.