

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

***Jefferson County Courthouse  
311 S Center Ave, Rm 112  
Jefferson, WI 53549-1701***

***Wednesday, March 15, 2017 @ 8:00 am***

***Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Lloyd Zastrow (Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)***

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Approval of the March Agenda
5. Approval of the February 15, 2017 Meeting Minutes
6. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) March 2017 Report
  - Possible DNR visit to discuss a variety of items, i.e. permits and personnel contact concerns
7. Public Comment (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Natural Resources Conservation Service (NRCS) Report
9. Discussion on Hoard's Dairyman Manure Pit
10. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
11. Discussion and Possible Action on Cancellations of Notices of Noncompliance - FPP
12. Review of the Monthly Financial Report
13. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
14. Review of and Discussion on PACE Application Form
15. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
16. Discussion and Possible Action on an Application Period for the PACE Program
17. Discussion on Marketing Farmland Conservation Easements
18. Discussion and Possible Action on Farmland Easement Dairy Breakfast Sponsorship
19. Discussion on 4<sup>th</sup> Grade Farm Tour
20. Discussion on Items for the Next Agenda
21. Next Scheduled Meeting:
  - April 19, 2017 @ 8:00 am in Room 112
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.