

***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, July 19, 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 July Agenda
5. Approval of the June 21, 2017 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 2017 Report
 - Thank You from Jefferson County Dairy Breakfast
 - Grant County Southern Area Tour
8. Discussion on LWCD Directors July 2017 Report
9. Natural Resources Conservation Service (NRCS) Report
10. Discussion on Hoard Dairyman Facility
11. Discussion and possible action on locating Honey Bee hives on the County Farm
12. Discussion on Potters Field Authorities
13. Discussion and Possible Action on Notices of Noncompliance - Farmland Preservation Program (FPP)
14. Discussion and Possible Action on Cancellation of Notices of Noncompliance - FPP
15. Discussion on the LWCD Preliminary 2018 Budget Request
16. Review of the Monthly Financial Report (May)
17. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
18. Discussion and Possible Action on Easement Application Press Release
19. Discussion on Federal Allocation for the PACE Program
20. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
21. Discussion on Items for the Next Agenda
22. Next Scheduled Meeting:
 - August 16, 2017 @ 8:00 am in Room 112
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.