

**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, June 20, 2018 @ 8:00 am**

**Committee Members: Matthew Foelker (Chair), Walt Christensen (Vice-Chair), Ed Morse (Secretary), Dan Herbst (UWEX Member), Mike Kelly (UWEX Member), Frank Anfang (FSA Rep), and Margaret Burlingham (Public Member)**

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Overview of Open Meetings Law
4. Certification of Compliance with the Open Meetings Law
5. Review of the June Agenda
6. Approval of the May 16, 2018 Meeting Minutes
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. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) June 2018 Report
9. Natural Resources Conservation Service (NRCS) Report
10. Discussion on LWCD June 2018 Director's Report
11. Discussion on Land & Water Conservation Committee Training for Southern Area Association
12. Discussion on Acronyms & Initials Regarding Partnering Agencies & Programs
13. Discussion on Non-Metallic Program
14. Discussion on 2017/2018 Annual Tree Sale Report
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. Review of the Monthly Financial Report (April)
18. Discussion on Jefferson County Dairy Breakfast
19. Discussion on 4<sup>th</sup> Grade Farm Tour
20. Discussion on Apple as the Earth Presentation
21. Discussion and Possible Action on Purchase of Agriculture Conservation Easements (PACE) Applications
22. Discussion on Jefferson County Land & Water Conservation Report on Baseline Documentation for Easements
23. Discussion on Items for the Next Agenda
24. Next Scheduled Meeting:
  - July 18, 2018 @ 8:00 am in Room 112
25. 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.