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 19, 2019 @ 8:30 am

Committee Members: Matt 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. Certification of Compliance with the Open Meetings Law
- 4. Review of the June Agenda
- 5. Approval of the May 15, 2019 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) June 2019 Report
- 8. Discussion on Natural Resources Conservation Service (NRCS) Report
- 9. Discussion on Departmental Updates
- 10. Discussion on Tree Sale Report
- 11. Discussion and Possible Action on County Farm Tile System and Waterway Design
- 12. Discussion on Farm Technology Days
- 13. Discussion on Jefferson County Fair
- 14. Discussion and Possible Action on Speaker's Task Force on Water Quality
- 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 and Possible Action on Purchase of Agriculture Conservation Easement (PACE) Applications & Baseline Documentation
- 19. Discussion on Items for the Next Agenda
- 20. Next Scheduled Meeting:
 - July 17, 2019 @ 8:30 am in Room 112
- 21. 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.