Agenda

Jefferson County Land & Water Conservation Committee Jefferson County Courthouse

320 S. Main St., Rm. #112 Jefferson, WI 53549

Wednesday, February 20, 2008

8:30 a.m.

Committee Members
Carlton Zentner, Chairperson
Howard Wiedenhoeft, Karen Christian

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Review of the February Agenda
- 5. Citizen Comments
- 6. Review and Approval of the January 16, 2008 Meeting Minutes
- 7. NRCS Report (Natural Resources Conservation Service)-Brian Resch
- 8. Dave Terrall Animal Damage
- 9. Non-Metallic Mining Update
- 10. County Cost Share Program Language Change
- 11. Annexation Fee not in 2007 Budget Discussion
- 12. Farmland Preservation Program (FPP) Notice of Non-Participation
- 13. Resolution authorizing grant application for Rome Mill Pond Study
- 14. Correspondence
- 15. Set next meeting and possible agenda items
- 16.Adjourn

[&]quot;Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made."