

**Agenda**  
**Jefferson County Land & Water Conservation Committee**  
**Jefferson County Courthouse**  
**320 S. Main St. Rm. #202**  
**Jefferson, WI 53549**

**Wednesday, October 28, 2009**

**8:30 a.m.**

Michael Burow, Chairperson  
Greg Torres, Co-Chairperson, Karen Christian, Secretary  
Carlton Zentner, George Jaeckel, Committee Members

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen Comments
6. Review and Approval of the September Meeting Minutes
7. USDA Wildlife – Dave Terrel
8. Natural Resources Conservation Service (NRCS) Report
9. NRCS – Contribution Agreement
10. NRCS District Conservationist Selection Panel
11. 2009 WLWCA Annual Conference
  - a. Business Meeting Proxy Vote
  - b. Silent Auction Donation
12. 2010 Gypsy Moth Program
13. Monthly Financial Report
14. Correspondence
15. Set next meeting and possible agenda items
16. Adjournment

The committee may discuss and/or take action on any item specifically listed on the agenda.

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.