

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

Wednesday, September 16, 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 August Meeting Minutes
7. Natural Resources Conservation Service (NRCS) Report- Brian Resch
8. NRCS – Contribution Agreement
9. Emerald Ash Borer (EAB) Readiness Plan
10. Root Cellar/Quonset Hut
11. Potter's Field Rock Crossing
12. Monthly Financial Report
13. 2009/2010 Tree Seedling Sale Update
14. Land & Water Resource Management Plan Update Preparation
15. Correspondence
16. Set next meeting and possible agenda items
17. 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.