

Agenda
Jefferson County Land & Water Conservation Committee (LWCC)
Jefferson County Courthouse
320 S. Main St. Rm. #202
Jefferson, WI 53549
Wednesday, August 17, 2011
8:30 A.M.

Committee Members: Michael Burow, Walt Christensen, Greg Torres, Carlton Zentner, Scott Zimmerman

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. Review and approval of the July 27, 2011 and August 3, 2011 meeting minutes
6. Citizen comments
7. Natural Resources Conservation Service (NRCS) report – Dennis Vollmer
8. Discussion and possible action on proposed Highway Department location on the county farm
9. Discussion and possible action on resolutions for proposed RFP on Highway Facility siting and land values
10. Discussion and possible action on LWCC meeting schedule
11. Budget amendment for the Venison Donation Program
12. Notice of Non-Compliance with the Soil and Water Conservation Requirements – Farmland Preservation Program (FPP)
13. Monthly financial report
14. Correspondence
15. Set next meeting and possible agenda items
16. Adjournment

Note: If committee members are not able to attend please notify the LWCD

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.