

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Fairpark**  
**503 N. Jackson Avenue**  
**Jefferson, WI 53549**  
**Monday, February 6, 2012**  
**7:00 A.M.**  
**\*REVISED 2-2-2012**

Committee Members: Michael Burow, Walt Christensen, Ed Morse, 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 December meeting minutes
6. Communications
7. Citizen comments
8. Discussion & possible action on highway facility study
9. Discussion & possible action on land values study
10. \*Wildlife Damage Abatement Program – Claim and program review – Dave Terrall
11. Natural Resources Conservation Service (NRCS) report – Dennis Vollmer
12. Discussion and possible action on the Town & Country RC&D membership
13. Department of Agriculture, Trade and Consumer Protection (DATCP) staffing grant update
14. Highway 12 by-pass route update
15. Monthly financial report
16. Set next meeting and possible agenda items
17. 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.