

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Courthouse**  
**320 South Main Street – Room 202**  
**Jefferson, WI 53549**  
**Wednesday, February 20 2013**  
**8:30 A.M.**

Committee Members: Sarah Bregant, Walt Christensen, Matthew Foelker, 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. Animal Damage Claims – Dave Terrel
9. Town & Country Membership
10. Personnel Changes / Update
11. Natural Resources Conservation Service (NRCS) report – Dennis Vollmer
12. Non-Metallic Mining Report.
13. 2012-2013 Tree Seedling Program update.
14. Infrastructure Committee update regarding the purchase of Old Countryside
15. Discussion & possible action on highway facility study
16. Discussion & possible action on land values study
17. Notice of Noncompliance with Soil and Water Conservation Requirements – Farmland Preservation Program
18. Cancellation of Notice of Noncompliance with Soil and Water Conservation Requirements – Farmland Preservation Program
19. Monthly financial report
20. Set next meeting and possible agenda items
21. 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.