

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Courthouse**  
**320 South Main Street – Room 202**  
**Jefferson, WI 53549**  
**Wednesday, May 15, 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 April 17, 2013 Meeting Minutes
6. Communications
7. Citizen Comments
8. Natural Resources Conservation Service Report (NRCS) - Dennis Vollmer
9. Notice of Noncompliance - Farmland Preservation Program (FPP)
10. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
11. Discussion and Possible Action on Highway Facility
12. Discussion and Possible Action on Land Values Study
13. 2013 Department of Agriculture Grant Contract Review - Mark Watkins
14. Letter of Support for City of Lake Mills Grant - Patricia Cicero
15. Department Vehicle Use Report
16. Update - Tree Sale Completion
17. Monthly Financial Report
18. Set Next Meeting and Possible Agenda Items
19. 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.