

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
***"Working Together to Protect & Enhance the Environment"***  
**Jefferson County Courthouse**  
**311 S Center Ave - **ROOM 112****  
**Jefferson, WI 53549-1701**  
**Wednesday, December 18, 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 November 20, 2013 Meeting Minutes
6. Communications
7. Citizen Comments
8. USDA Wildlife Services - 5 Year Cooperative Agreement Update - Dave Terrell
9. Non-Metallic Mining Update - Gerry Kokkonen, Land & Water Conservation Department
10. Natural Resources Conservation Service Report (NRCS) - Dennis Vollmer
11. Notice of Noncompliance - Farmland Preservation Program (FPP)
12. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
13. Monthly Financial Report
14. Will there be a January Meeting?
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.