

**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, February 19, 2014**  
**8:30 A.M.**

Committee Members: Frank Anfang, Sarah Bregant, Walt Christensen, Matthew Foelker, Carlton Zentner

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Introduce New FSA Representative
5. Review of the February Agenda
6. Review and Approval of the December 18, 2013 Meeting Minutes
7. Communications
8. Citizen Comments
9. Non-Metallic Mining Update
10. Final Revisions to the Animal Waste Storage Ordinance
11. Natural Resources Conservation Service Report (NRCS)
12. Notice of Noncompliance - Farmland Preservation Program (FPP)
13. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
14. WLWCA Resolutions
15. 2014 WLWCA Election Ballot - Land & Water Conservation Board
16. Tree Sale Update
17. Annual Vehicle Report
18. Monthly Financial Report
19. Set Next Meeting and Possible Agenda Items
20. 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.