

**Agenda**  
**Jefferson County Land & Water Conservation Committee**  
**Jefferson County Courthouse**  
**320 S. Main St. Rm. #202**  
**Jefferson, WI 53549**

**Wednesday, January 21, 2009**

**8:30 a.m.**

Michael Burow, Chairperson  
Greg Torres, Co-Chairperson, Karen Christian, Secretary  
Carlton Zentner, George Jaeckel, Committee Members

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. Citizen Comments
6. Review and Approval of the December Meeting Minutes
7. DNR Grant Application for Lower Spring Lake Plant Management Plan
8. Natural Resources Conservation Service (NRCS) - Report-Brian Resch
9. 2009 Staffing Allocation & Cost Share Program
10. WLWCA Intern Scholarship Money
11. Gypsy Moth Suppression Program
12. Potential Sale of Gravel
13. Distribution of 2007 State Conservation Progress Report
14. Correspondence
15. Set next meeting and possible agenda items
16. Adjournment

“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.”