

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Courthouse**  
**320 S. Main St. Rm. #202**  
**Jefferson, WI 53549**  
**Wednesday, May 19, 2010**  
**8:30 a.m.**

Committee Members: Michael Burow, Walt Christensen, Karen Christian, Greg Torres, Carlton Zentner

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. Election of LWCC Officers
  - a. Chairperson
  - b. Vice-Chairperson
  - c. Secretary
6. Set Time and Date for Regular Committee Meetings
7. Citizen Comments
8. Review and Approval of the March 17, 2010 Meeting Minutes
9. Review County Board Rules related the the LWCC
10. Natural Resources Conservation Service (NRCS) Report
11. 2009-2010 Tree Sale Report
12. County Farm Cropland Access Update
  - a. Letter from Jefferson County Parks Department
  - b. Quonset Hut Update
13. Working Lands Initiative Discussion
  - a. Discuss Consolidation of Old Fees for New Working Lands Program Participants
  - b. LWCC Farmland Preservation Steering Committee Representative
14. Wisconsin Land & Water Conservation Association (WLWCA) Dues
15. Discussion and Possible Support of Outagamie Proposed Legislation and Resolution - Allow Taxpayer to Claim the Dairy Farm Modernization and Expansion Credit for Taxable Years Beginning after December 31, 2003, and before January 1, 2012, and Support the Increase from \$50,000 in Credit for Dairy and Livestock Farm Modernization to \$75,000.
16. Land & Water Resource Management (LWRM) Plan Update
17. Monthly Financial Report
18. Correspondence
  - a. Target Hunger
19. Set next meeting and possible agenda items
20. 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.