

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Courthouse**  
**320 S. Main St. Rm. #202**  
**Jefferson, WI 53549**  
**Wednesday, December 21, 2011**  
**8:30 A.M.**

Committee Members: Michael Burow, Walt Christensen, Ed Morse, Carlton Zentner, Scott Zimmerman

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Election of Vice-Chair position and potential election of Secretary position for the Jefferson County Land & Water Conservation Committee due to recent resignation
5. Review of the agenda
6. Review and approval of the November meeting minutes
7. Communications
8. Citizen comments
9. Natural Resources Conservation Service (NRCS) report – Dennis Vollmer
10. Discussion and possible action on proposed Highway Department location on the county farm
11. Discussion and possible action on information regarding land values
12. Resolution - Highway 12 by-pass route – Walt Christensen
13. Cancellation of Notice of Non-Compliance with the Soil and Water Conservation Requirements – Farmland Preservation Program (FPP)
14. Monthly financial report
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.