

Agenda
Jefferson County Land & Water Conservation Committee (LWCC)
"Working Together to Protect & Enhance the Environment"
Jefferson County Courthouse, 311 S Center Ave, Rm 112
Jefferson, WI 53549-1701
Wednesday, February 18, 2014 ~ 8:00 am

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, 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 December Agenda
5. Review and Approval of the December 17, 2014 Meeting Minutes
6. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) January 2015 Report
 - WI Land + Water Annual Conference
8. Natural Resources Conservation Service Report (NRCS)
9. Land & Water Resource Management Plan Extension Approval
10. Department of Natural Resources Lake Management Grant Status
11. Preliminary 2014 LWCD Year End
12. Cropland at the Highway Shop Update
13. Hoard's Dairyman Facility Update
14. Notice of Noncompliance - Farmland Preservation Program (FPP)
15. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
16. Monthly Financial Report
17. Set Next Meeting (Tentative March 18, 2015) and Possible Agenda Items
18. 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.

Land & Water Conservation Committee Minutes

December 17, 2014

1. Call to Order:

The monthly meeting was called to order by Matt Foelker at 8:00 am. Committee members Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, and Carlton Zentner were present. Also in attendance were Mark Watkins, Director, Land & Water Conservation Department (LWCD); and Kim Liakopoulos, LWCD. Dennis Vollmer, NRCS was absent.

2. Roll Call (Establish a Quorum):

A quorum was established.

3. Certification of Compliance with the Open Meetings Law:

It was determined that the committee was in compliance with the Open Meetings Law.

4. Review of the December Agenda:

The December agenda was reviewed by the committee members. No changes were proposed.

5. Review and Approval of the November 19, 2014 Meeting Minutes:

Carlton Zentner made a motion to approve the November meeting minutes as written, Frank Anfang seconded. Motion carried 5/0.

6. Citizen Comments:

There were no citizen comments.

7. Communications:

- Department of Agriculture, Trade and Consumer Protection (DATCP) December 2014 Report. See attached.

8. Natural Resources Conservation Service (NRCS) Report:

No report at this time. Dennis Vollmer was absent.

9. Departmental Electronic Newsletter Update:

Mark Watkins spoke about adding a newsletter link to the LWCD website. The change from paper to electronic saved the department approximately \$1,500 this year. Notification of the change was communicated in the local Jefferson County papers.

10. Electrical Power for the 6 Bay Garage Storage Update:

Mark Watkins - Nothing new at this time.

11. Annual Department Vehicle Use Report:

Mark Watkins - See attached.

12. Cropland at the Highway Shop Update:
Mark Watkins - Nothing new at this time.

13. Hoard's Dairyman Facility Update:
Mark Watkins - See attached.

14. Notice of Noncompliance with Soil and Water Conservation Requirements – Farmland Preservation Program (FPP):
Dennis Stilling

Carlton Zentner made a motion to accept the notice, Frank Anfang seconded. Motion carried 5/0.

15. Cancellation of Noncompliance – Farmland Preservation Program (FPP):
Philip & Dea Creanza, Mitch DeGolier, and Gary, David & Norman Paust

Frank Anfang made a motion to accept the cancellations, Peter Hartz seconded. Motion carried 5/0.

16. Monthly Land & Water Conservation Department (LWCD) Financial Report:
The most recent statements of revenues and expenditures were distributed. See attached.

17. Set next meeting and possible agenda items:

It was decided by the members that the next regularly scheduled meeting of the Land & Water Conservation Committee will be held on February 18, 2015 at 8:00 in Room 112. Possible agenda items include: Items # 8, 10, 12-16

Frank Anfang made a motion to forgo the January meeting, Peter Hartz seconded. Motion carried 5/0.

18. Adjournment

Frank Anfang made a motion to adjourn at 8:33 am, Carlton Zentner seconded. Motion carried 5/0.