

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

Wednesday, March 18, 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 February Meeting Minutes
7. Natural Resources Conservation Service (NRCS) - Report-Brian Resch
8. NRCS Flood Plain Easement Program
9. Emerald Ash Borer Mitigation
10. Renewable Energy Facility
11. Consider RFPs for gravel/borrow from County property on Hwy W
12. Review of 2008 Final Expenditures
13. Correspondence
14. Set next meeting and possible agenda items
15. 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.