

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

Wednesday, June 17, 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 May Meeting Minutes
7. Introduction of New Student Intern – Jennifer Kiser
8. Root Cellar/Quonset Hut – John Molinaro & Phil Ristow
9. Natural Resources Conservation Service (NRCS) Report- Brian Resch
10. NRCS – Contribution Agreement
11. Gravel/Borrow Contracts Update
12. Assembly Bill – 75 (AB-75) – Rob Klotz
13. Monthly Financial Report
14. 2010 Budget Discussion
 - a. Potential Service Fee Discussion
15. Gypsy Moth Spraying Program Follow Up
16. Southern Area Tour Sign Up
17. Correspondence
18. Set next meeting and possible agenda items
19. 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.