

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Courthouse**  
**320 South Main Street – Room 112**  
**Jefferson, WI 53549**  
**Wednesday, May 16, 2012**  
**8:30 A.M.**

Committee Members: Sarah Bregant, Walt Christensen, Matthew Foelker, Carlton Zentner, Scott Zimmerman

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 officers
6. Review LWCC meeting dates and times
7. Review and approval of the March meeting minutes
8. Communications
9. Citizen comments
10. Land & Water Conservation Department (LWCD) overview for new committee members
11. Natural Resources Conservation Service (NRCS) report – Dennis Vollmer
12. Discussion & possible action on highway facility study
13. Discussion & possible action on land values study
14. Election of Jefferson County LWCC member as the Jefferson County Wisconsin Land & Water Conservation Association (WLWCA) representative
15. 2011 Wisconsin Deer Donation Program update
16. Potential ditch on county farm at renter's request
17. Notice of Noncompliance with Soil and Water Conservation Requirements – Farmland Preservation Program (FPP)
18. Monthly financial report
19. Set next meeting and possible agenda items
20. 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.