

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
**Jefferson County Courthouse**  
**320 South Main Street – Room 202**  
**Jefferson, WI 53549**  
**Wednesday, June 20, 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. Review and approval of the June 5, 2012 meeting minutes
6. Communications
7. Citizen comments
8. Natural Resources Conservation Service (NRCS) report – Dennis Vollmer
9. Discussion & possible action on highway facility study
10. Discussion & possible action on land values study
11. Agricultural enterprise area (AEA) information
12. Potential ditch on county farm update
13. Notice of Noncompliance with Soil and Water Conservation Requirements – Farmland Preservation Program (FPP)
14. Southern Area Association summer tour
15. Monthly financial report
16. Set next meeting and possible agenda items
17. 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.