

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

Wednesday, July 16, 2008

8:30 a.m.

Committee Members
Michael Burow, Chairperson
Greg Torres, Co-Chairperson, Karen Christian, Secretary

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the July 16th meeting Agenda
5. Citizen Comments
6. Review and Approval of the June 25, 2008 Meeting Minutes
7. NRCS Report (Natural Resources Conservation Service)-Brian Resch
8. Potter's Field Report
9. Jonas Farm Tile Review
10. Spring Lake Proposed Resolution
11. Gypsy Moth Update and Proposed Resolution
12. Current 2008 Budget Revenue & Expenditures Review
13. 2009 Budget Request
14. Southern Area Tour
15. Correspondence
16. Set next meeting and possible agenda items
17. Adjourn

"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."