

Walworth County
Land Conservation Committee
Monday, December 17, 2007 - 1:00 p.m.

**Walworth County Government Center
Committee Meeting Room 111**
100 W. Walworth Street
Elkhorn, WI 53121
Roy Lightfield - Chair
Dorothy Burwell - Vice Chair

(Posted in Compliance with Sec. 19.84 Wis. Stats.)

AGENDA

1. Call to order
2. Roll call
3. Approval of the agenda
4. Approval of minutes from September 17, 2007 Meeting
5. Public Comment
6. Discussion/Possible Action --- Communication from Wisconsin Emergency Management Division regarding pre-application for the section 404-Hazard Mitigation Grant Program. Kevin Williams, Walworth County Sheriff's Department and referral from the Walworth County Board (enclosure, pages 1-9)
7. Discussion/Possible Action --- Wisconsin Land and Water Conservation Annual Convention Report and Updates. Louise Olson (enclosure, pages 10-14)
8. Discussion/Possible Action --- Door County Resolution No. 2007-89 – Support for the Great Lakes-St. Lawrence River Basin Water Resources Compact. Referral from the Walworth County Board (enclosure, pages 15-17)
9. Discussion/Possible Action --- Communication from U.S. Department of Homeland Security concerning countywide digital flood insurance rate maps (“DFIRM”) for Walworth County. Referral from the Walworth County Board (enclosure 18-21)
10. Discussion/Possible Action --- Ozaukee County Resolution No. 07-28 Opposition to the State of Wisconsin Emerald Ash Borer Response Plan. Referral from the Walworth County Agriculture and Extension Education Committee (enclosure, Pages 22-27)
11. Discussion/Possible Action --- Wisconsin Farm Bureau Federation's policies. Louise Olson (enclosure, pages 28-29)
12. Next Meeting Date
13. Adjournment

It is possible that a quorum of the County Board or a committee of the County Board could be in attendance.

Submitted by: Roy Lightfield, Chairperson, Land Conservation Committee
Michael P. Cotter, Director, Land Use and Resource Management Department

Posted: December 12, 2007