



**Walworth County Land Conservation Committee
MEETING NOTICE**

Monday, August 11, 2008 at 1:30 p.m.

**Conference Room 111 - Government Center
100 W. Walworth
Elkhorn, Wisconsin**

*Daniel Kilkenny, Chair - Randy A. Hawkins, Vice Chair,
Kathy Ingersoll, Supervisor - Charles Papcke, USDA FSA Representative –
Dorothy C. Burwell, Citizen Member*

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

*It is possible that a quorum of the County Board or any of its
committees could be in attendance at this meeting.*

AGENDA

Note: all agenda items are subject to discussion and/or action

1. Call to order
2. Roll call
3. Approval of the agenda
4. Approval of minutes from July 14, 2008 Meeting
5. Public Comment
6. Discussion/Possible Action --- Update on the 2008 Farm Bill. Greg Igl, NRCS/ District Conservationist (enclosure, pages 1-6)
7. Discussion/Possible Action --- Benedict – Tombeau Lake District Representative Nomination. Michael Cotter
8. Discussion/Possible Action --- Southeast Area Land and Water Association Representative Nomination. Louise Olson
9. Discussion/Possible Action --- Southeast Area Land and Water Association Report. Dorothy Burwell
10. Discussion/Possible Action --- Wisconsin Land and Water Conservation Association Membership and Dues. Louise Olson (enclosure, pages 7-9A)
11. Discussion/Possible Action --- Conservation Priority Listening Sessions. Louise Olson (enclosure, pages 10-12)
12. Discussion/Possible Action --- Southeastern Wisconsin Land Conservation Committee's Area Tour tentatively set for Thursday, September 4, 2008. Louise Olson (enclosure, pages 13-14)
13. Next Meeting Date
14. Adjournment

Submitted by: Dan Kilkenny, Chair, Land Conservation Committee
Michael P. Cotter, Director, Land Use and Resource Management Department

Posted: August 6, 2008