



Walworth County
Land Conservation Committee
MEETING NOTICE

Monday, May 19, 2008 at 1:30 p.m.
Walworth County Government Center
Committee Meeting Room 111
Elkhorn, WI 53121

Dan Kilkenny - Chair
Randy Hawkins - 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 April 21, 2008 Meeting
5. Public Comment
6. Presentation by Executive Director, Julian Zelazny of the Wisconsin Land and Water Conservation Association – Thursday Note and other Updates from the Association (enclosure, pages 1-5).
7. Discussion/Possible Action --- Lake Management District Representative Nominations. Michael Cotter (enclosure, pages 6-7).
8. Discussion/Possible Action --- Southeast Area Land and Water Association Representative Nomination. Louise Olson (enclosure, pages 8-9).
9. Discussion/Possible Action --- Florence County Resolution 08 – 17 – Opposition of H.R. 2421, the Clean Water Restoration Act of 2007. Michael Cotter (enclosure, pages 10-11).
10. Next Meeting Date
11. Adjournment

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

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

Posted: May 14, 2008