



Walworth County Land Conservation Committee

MEETING NOTICE

Monday, November 17, 2008 at 1:30 p.m.

**Conference Room 111 -Walworth County Government Center
100 W. Walworth
Elkhorn, WI 53121**

***Daniel Kilkenny, Chair - Randy A. Hawkins, Vice Chair
Kathy Ingersoll, Supervisor - Donald Henningfeld, 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

1. Call to order
2. Roll call
3. Approval of the agenda
4. Approval of minutes from October 20, 2008 Meeting
5. Public Comment
6. Discussion/Possible Action ---Correspondence from FEMA Regarding Vertical Datum for New Floodplain Maps. Michael Cotter (enclosure, pages 1-6)
7. Discussion/Possible Action ---Correspondence from the Wisconsin Department of Natural Resources Regarding the Upcoming Hunting Seasons. Michael Cotter (enclosure, page 7)
8. Discussion/Possible Action --- Resolution regarding Southeastern Wisconsin Land and Water Poster Contest Award Winner, Amanda Miller, Lakeland School, Walworth County. Louise Olson
9. Discussion/Possible Action --- Communication from Town and County Resource Conservation and Development Board Member Regarding Invasive Species Cooperative. Louise Olson (enclosure, pages 8-17)
10. Next Meeting Date
11. Adjournment

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

Posted: November 13, 2008