



Walworth County Land Conservation Committee

MEETING NOTICE

Monday, October 20, 2008 at 1:30 p.m.

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

***Daniel Kilkeny, 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 September 15, 2008 Meeting
5. Public Comment
6. Discussion/Possible Action USDA- Wildlife Services, Crop Price Approval, 2009 Budget Approval, and New Cooperative Agreement. Dave Terrall (enclosure, pages 1-2)
7. Discussion/Possible Action --- Correspondence from Forest County and Oconto County Opposing the Forest-Wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest. Louise Olson. (enclosure, page 3)
8. Discussion/Possible Action --- Working Lands Initiative Report /WCA Conference. Louise Olson (enclosure, pages 4-7)
9. Discussion/Possible Action --- Chairperson Approval for Proxy Voting at the WLWCA Convention. Louise Olson (enclosure, page 8)
10. Update --- Southeastern Wisconsin Land Conservation Committee's Area Tour, Sponsored by Walworth County, set for Thursday, September 17, 2009. Louise Olson (enclosure, pages 9-10)
11. Next Meeting Date
12. Adjournment

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

Posted: October 15, 2008