



Walworth County
Land Conservation Committee
Monday, September 15, 2008 at 1:30 p.m.
Walworth County Government Center
Committee Meeting Room
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.)

AGENDA

1. Call to order
2. Roll call
3. Approval of the agenda
4. Approval of minutes from August 11, 2008 Meeting
5. Public Comment
6. Update --- Lake Beulah Lake Management District Update from Supervisor Stacey regarding Well No. 7 Litigation. Michael Cotter (enclosure, pages 1-2)
7. Update --- Southeastern Wisconsin Land Conservation Committee's Area Tour, Thursday, September 4, 2008. Louise Olson (enclosure, pages 3-6)
8. Update --- Wisconsin Land and Water Conservation Association Thursday Note. Louise Olson (enclosure, pages 7-13)
9. Discussion/Possible Action --- Correspondence from Forest County and Oconto County Opposing the Forest-Wide Travel Management Project Plan in the Chequamegon-Nicolet National Forest. Michael Cotter (enclosure, pages 14-22)
10. Discussion/Possible Action --- Correspondence from Gathering Waters Conservancy Requesting Support for the Great Lake Gatherings. Michael Cotter (enclosure, pages 23-26)
11. Discussion/Possible Action --- Working Lands Initiative Conference. Louise Olson (enclosure, pages 27-33)
12. Discussion/Possible Action --- WLWCA Convention. Louise Olson (enclosure, page 34)
13. Next Meeting Date
14. 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: September 9, 2008