



Land Use and Resource
Management Department

Walworth County
Land Conservation Committee
Monday, April 26, 2010 at 1:30 p.m.
Walworth County Government Center
County Board Room 114
Elkhorn, WI 53121

- *Chair*

- *Vice Chair*

Dan Kilkenny, Randy Hawkins, Jerry Grant - Supervisors

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 January 13, February 9, February 15 and February 23, 2010 Meetings
5. Public Comment
6. Chairperson Nominations
7. Chairperson Elections
8. Vice-Chairperson Nominations
9. Vice-Chairperson Elections
10. Role of the Land Conservation Committee Presentation. Louise Olson (enclosure, pages 1-6)
11. Discussion/Possible Action --- Lake Management District Representative Appointments. Michael Cotter (enclosure, page 7)
12. Discussion/Possible Action --- Wisconsin Land and Water Conservation Association's Thursday Note. Louise Olson (enclosure, page 8-11)
13. Discussion/Possible Action – Racine County Resolution No 2009-121 Supporting Aggressive Action to Prevent Asian Carp from Entering the Lake Michigan and Great Lakes Watersheds. Michael Cotter (enclosure, pages 12-15)
14. Discussion/Possible Action – Outagamie County Resolution No. 145-2009-10, Supporting Dairy Farm Modernization and Expansion Credit. Michael Cotter (enclosure, pages 16-26)

15. Next Meeting Date - tentative date Monday, May10, 2010, 1:30 p.m. Joint CZA/LCC Farmland Preservation Plan Meeting

16. Adjournment

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

Submitted by: Michael P. Cotter, Director, Land Use and Resource Management Department
Louise Olson, Deputy Director, Land Conservation Committee Designee

Posted: April 16, 2010