



Walworth County
Land Conservation Committee
Tuesday, February 9, 2010 at 4:30 p.m.
Walworth County Government Center
County Board Room
Elkhorn, WI 53121

Land Use and Resource
Management Department

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 January 18, 2010 Meeting/LWRMP Public Hearing
5. Public Comment
6. Discussion/Possible Action – Amendments to the Regional Water Quality Management Plan, Village of Genoa City. Neal Frauenfelder (enclosure, pages 1-8)
7. Discussion/Possible Action – WLWCA Dues and Special Assessments. Louise Olson (enclosure, pages 9-15)
8. Discussion/Possible Action - Sugar-Honey Creeks Priority Watershed Final Report. Louise Olson (enclosure, pages 16-23)
9. Discussion/Possible Action – DATCP Correspondence Regarding SWRM Grant requirements. Louise Olson (enclosure, page 24)
10. Discussion/Possible Action - Resolutions supporting delayed implementation of Farmland Preservation Rezone Conversion Fee. Michael Cotter (enclosure, pages 25-30)
11. Next Meeting Date – Monday, February 15, 2010, 1:30 p.m.
12. 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: January 27, 2010