



Special Joint Committee Meeting of
Land Conservation Committee &
County Zoning Agency
MEETING NOTICE
Monday, May 10, 2010 at 1:30 p.m.

Land Use and Resource
Management Department

County Board Room
Government Center
100 West Walworth Street
Elkhorn, WI 53121

Land Conservation Committee

*Dan Kilkenny, Chair – Jerry Grant, Vice-Chair, - Randy Hawkins, Supervisor
Dorothy Burwell, Citizen Member – Don Henningfeld, USDA/FSA Representative*

County Zoning Agency

*Rick Stacey, Chair – Dave Weber, Vice-Chair
Rich Brandl, Supervisor – Carl Redenius, Supervisor – Russ Wardle, Supervisor
Richard Kuhnke, Sr., Citizen Member – Greg Holden, Citizen Member*

(Posted in compliance with Sec. 19.84, Wis. Stats.)

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

All discussion items are subject to possible action

AGENDA
AMENDED 5-5-10

1. Call to order
2. Roll call
3. Approval of the agenda
4. Summary of Working Lands Initiative – Louise Olson (enclosure, pages 1-2)
5. Background of Events and Timetable – Louise Olson (enclosure, pages 3-4)
6. Results from Questionnaire and Public Hearing Comments – Louise Olson (enclosure, pages 5-11)

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7. Technical Advisory Responsibilities and Public Participation – Fay Amerson (enclosure, pages 12-13)
8. Required Elements of the Farmland Preservation Plan – Fay Amerson (enclosure, page 14)
9. Brief Background on the County’s Land Use Comprehensive Plan – 2035 – Neal Frauenfelder (enclosure, pages 15-28)
- 10. Resolution 25-5/10 Assigning County Conservationist as Authorized Representative in the Administration of DNR Targeted Runoff Management Grant Program (attached)**
11. Set Next Meeting Date
12. Adjournment

Submitted by: Dan Kilkenny, Committee Chair, Land Conservation Committee
Rick Stacey, Chair, County Zoning Agency
Michael P. Cotter, Director, Land Use and Resource Management Department

Posted: April 29, 2010
Amended Posted: May 6, 2010