



DRAFT

Walworth County
Land Conservation Committee
Monday, October 18, 2010 at 1:30 p.m.

**Walworth County Government Center
County Board Room 114
Elkhorn, WI 53121**

Dan Kilkenny – Chair, Jerry Grant - Vice Chair

Randy Hawkins - 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 September 20, 2010 LCC Meeting
5. Public Comment
6. Discussion/Possible Action –Crop Prices determined for Wildlife Abatement Claims, USDA/APHIS, David Terrall
7. Discussion/Possible Action – Price County Resolution No. 37-10- Supporting the Legislative Council Study on Managed Forest Land Program; referred from Walworth County Board of Supervisors. Michael Cotter (enclosure, page 1)
8. Discussion/Possible Action – 2010 WLWCA Annual Conference Business Meeting Registration and Proxy Form. Louise Olson (enclosure, pages 2–10)
9. Discussion/Possible Action – WLWCA Recommended Bylaw Amendments. Dorothy Burwell (enclosure, pages 11-16)
10. Discussion/Possible Action – Farmland Preservation Plan Update. Fay U Amerson, (enclosure, pages 17-20)
11. Next Meeting Date
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: Michael P. Cotter, Director, Land Use and Resource Management Department
Louise Olson, Deputy Director, Land Conservation Committee Designee

Posted: October 13, 2010