



Walworth County
Land Conservation Committee
And Public Hearing
Monday, April 25, 2011 at 1:00 p.m.

Land Use and Resource
Management Department

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

Dan Kilkenny – Chair, Jerry Grant - Vice Chair
Randy Hawkins - Supervisor

Sue Bellman – USDA/FSA Representative, Dorothy C. Burwell – 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.

AGENDA

1. Call to order
2. Farmland Preservation Plan Revision Public Hearing. LURM Staff
3. Roll call
4. Approval of the Agenda
5. Approval of Minutes from March 14, 2011 LCC Meeting
6. Public Comment
7. Discussion/Possible Action – Model Resolution for Endorsement of the Regional Water Supply Plan for Southeastern Wisconsin: 2035. Michael Cotter (enclosure, pages 1-3)
8. Discussion/Possible Action – Amendment to the Regional Water Quality Management Plan for an Addition to the City of Elkhorn Sanitary Sewer Service Area. Neal Frauenfelder (enclosures, pages 4-16)
9. Discussion/Possible Action – SEWRPC Amendment to Natural Areas & Critical Species Habitat Protection and Management Plan for Southeastern Wisconsin Regions. Michael Cotter (enclosure, page 17)

Next Meeting Date

Adjournment

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

Posted: April 18, 2011