



**Walworth County
Land Conservation Committee Meeting
Monday, August 15, 2011 at 2:00 p.m.**

**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.)

Land Use and Resource
Management Department

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. Roll call
3. Approval of the Agenda
4. Approval of Minutes from July 18, 2011 LCC Meeting and Public Hearing
5. Public Comment
6. Discussion/Possible Action – County Tree Program and Other 2012 Budget Items – Louise Olson (enclosure, page 1)
7. Discussion/Possible Action – September 2011 Southeast Area Land & Water Conservation Association Summer Tour – Louise Olson, (enclosure, pages 2-3).
8. Next meeting date: Monday, September 19, 2011, 1:30 p.m.
9. Adjournment

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

Posted: August 10, 2011