



**Amended**  
**Walworth County**  
**Land Conservation Committee Meeting**  
**Monday, December 19, 2011 at 1:30 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*

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*(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. Roll call
3. Approval of the Agenda
4. Approval of Minutes from October 17, 2011 LCC Meeting
5. Public Comment
6. WLWCA Conference Report – Dorothy Burwell
7. WLWCA/WALCE Draft Letter to Scott Walker re: DATCP Budget lapses (response due December 12, 2011) – Louise Olson (enclosure, page 1)
8. Resolution related to allocation of 2012 DATCP Staffing Grants/Support of Conservation Funding – Dorothy Burwell (enclosure, pages 2-4 )
9. Aquatic Invasive Species Grant Re-application – Louise Olson (enclosures, pages 5-12)
10. Letter Regarding the Lake District County Representative Ordinance – Dorothy Burwell (enclosure, page 13)
11. Communication from DNR Regarding Land Acquisition in Town of East Troy for Recreation and Public Recreational Purposes (County Board Referral) – Michael Cotter (enclosure, page 14)
12. Next meeting date: Monday, January 16, 2012, 1:30 p.m.
13. Adjournment

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

Posted: December 15, 2011