



**Walworth County
Land Conservation Committee Meeting
Monday, December 19, 2011 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

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 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. Next meeting date: Monday, January 16, 2012, 1:30 p.m.
11. Adjournment

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

Posted: December 14, 2011