



Walworth County
Land Conservation Committee
Monday, February 14, 2011 at 1:30 p.m.

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

Land Use and Resource
Management Department

*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 December 20, 2010 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Potters Lake Rehabilitation District Representative nomination of Roy Lightfield. Michael Cotter (enclosure, page 1)
7. Discussion/Possible Action – Response from Keith Foye, DATCP Regarding Walworth County Adopting an Additional Farmland Preservation Zoning District for Non Metallic Mining in Agricultural Preservation Areas. Fay Amerson/Deb Grube (enclosure, pages 2-7)
8. Discussion/Possible Action Draft Farmland Preservation Plan Public Hearing Dates. Louise Olson/Fay Amerson (enclosure, pages 8-9)
9. Discussion/Possible Action – SEWRPC Planning Report No. 52, “A Regional Water Supply Plan for Southeastern Wisconsin,” transmittal letter, and model resolution to endorse the Plan; referred from County Board. Michael Cotter/Matthew Weidensee (enclosure, pages 10-45)
10. Discussion/Possible Action – Wisconsin Land Information Association Award for Louise Olson and Rich Colbert. Michael Cotter (enclosure, page 46)
11. Discussion/Possible Action – Eldon and Donna Stanton, Voluntary Notice of Noncompliance, Farmland Preservation Program; Louise Olson (enclosure, pages 47-48)
12. Next Meeting Date
13. 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: February 9, 2011