



Land Use and Resource
Management Department

Amended June 29, 2011
Walworth County
Land Conservation Committee Meeting and Public Hearing
Monday, July 18 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.)

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 June 20, 2011 LCC Meeting
5. Public Comment
6. Public Hearing Pursuant to Section 33.26 of the Wisconsin Statutes – Petition to Attach Property to the Lake Beulah Management District – Michael Cotter (enclosure, pages 1-71)

The petition seeks to attach land to the Lake Beulah Management District consisting of those lands:

Within Township 4North, Range 18 East

Section 7, SE 1/4 west of East Shore Road, north of Beulah Lane Road and east of Beulah Park Road

Including lots 6, 7, 8, 10, 11, 12, outlot 1 and outlot 2 of Beulah Lake Park Subdivision

Section 7, SE 1/4 west of East Shore Road, north of Beulah Lane Road and east of Beulah Park Road

Including lots 10, 11, 12, 13, 14, 15, 16 and an alley way of the re-subdivision of Lot 10 of Lake Beulah Park

A map of the above-listed property and full legal description is available in the Walworth County Clerk's Office and will be published by way of official notice in the *Elkhorn Independent*.

7. Discussion/Possible Action – Petition to Attach Property to the Lake Beulah Management District – Michael Cotter (enclosure, pages 72-73).
8. Discussion/Possible Action – State Budget Impact regarding Farmland Preservation Conversion Fee – Michael Cotter (enclosure, pages 74-76)
9. Discussion/Possible Action – Honey Lake Management District County Representative Possible Appointment – Michael Cotter (enclosure, pages 77-78)

10. Southeastern Association of Land Conservation Committees Summer Tour - Waukesha Tentatively September 12-16 – Louise Olson
11. WLWCA Annual Conference December 8-9, 2011, Volunteers Needed – Louise Olson (enclosure, pages 79-81)
12. Adjournment

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

Posted: June 28, 2011

Amendment Posted: June 29, 2011