



Land Use and Resource
Management Department

**Walworth County
Land Conservation Committee Meeting
Monday, April 23, 2012 at 2:00 p.m.**

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

*- Chair - Vice Chair
- Supervisor*

Sue Bellman – USDA/FSA Representative, – 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 March 19, 2012 LCC Meeting
5. Public Comment
6. Chairperson Nominations
7. Chairperson Elections
8. Vice-Chairperson Nominations
9. Vice-Chairperson Elections
10. Discussion/Possible Action - Role and Responsibilities of the Land Conservation Committee , Louise Olson (booklet)
11. Discussion/Possible Action – Walworth County Lake Districts, 2012, Louise Olson (enclosures, pages 1-2)
12. Discussion/Possible Action – Correspondence From METCO Regarding Brownfield Grants Through the Wisconsin Economic Development Corporation, Michael Cotter (enclosures, pages 3-4)
13. Next meeting date: Monday, May 14 , 2012, 2:00 p.m.
14. Adjournment

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

Posted: April 18, 2012