



Land Use and Resource
Management Department

**Walworth County
Land Conservation Committee Meeting
Monday, February 20, 2012 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 January 16, 2012 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Ordinance Amendment for Agricultural Structures – Deb Grube (enclosure, pages 1-4)
7. Discussion/Possible Action – Land Conservation Division 2011 Annual Report – Louise Olson (enclosure, pages 5-8)
8. Discussion/Possible Action – Communication Received from Secretary Ben Brancel, Wisconsin Department of Agriculture, Trade and Consumer Protection Acknowledging Receipt of Resolution No. 77-01/12 – Opposing Further Land Conservation Staffing grant Cuts – Louise Olson (enclosure, pages 9-10)
9. Discussion/Possible Action - Farmland Preservation Plan Strategy and Legal Opinion-Staff
10. Discussion/Possible Action - Proposed Ordinance Amendment to Chapter 2 Regarding Land Conservation Committee Staff Designation of Responsibilities to County Conservationist – Louise Olson (enclosure, pages 11-14)
11. Discussion/Possible Action - DNR Stormwater Grant – Louise Olson/Fay Amerson (enclosures, pages 15-19)
12. Next meeting date: Monday, March 19, 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: February 15, 2012