



**Walworth County  
Land Conservation Committee Meeting  
Monday, January 16, 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*

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***(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 December 19, 2011 LCC Meeting
5. Public Comment
6. Discussion/Possible Action - Lake District County Representative Ordinance Amendment – Dorothy Burwell
7. Discussion/Possible Action - Codification of Resolutions and/or Endorsements of Stewardship Grant Applications– Michael Cotter
8. Discussion/Possible Action - Farmland Preservation Plan Strategy with Kenosha County – Neal Frauenfelder
9. Next meeting date: Monday, February 20, 2012, 1:30 p.m.
10. Adjournment

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

Posted: January 11, 2012