



Land Use and Resource
Management Department

**Walworth County
Land Conservation Committee Meeting
Monday, May 14, 2012 at 2:00 p.m.**

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

Dan Kilkenny – Chair, *Nancy Russell* - Vice Chair
Tim Schiefelbein- 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 April 23, 2012 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – LCC representative to the SE Area Land and Water Conservation Association , Louise Olson
7. Discussion/Possible Action – Walworth County Lake Districts, 2012, Appointments - Louise Olson (enclosures, pages 1-7)
8. Discussion/Possible Action – Walworth County Farmland Preservation Update – Louise Olson
9. Discussion/Possible Action –Decision for Nonmetallic Mining in Walworth County Farmland Preservation Area– Staff (enclosure, pages 8-13)
10. Next meeting date: Monday, June 18, 2012, 2:00 p.m.
11. Adjournment

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

Posted: May 8, 2012