



**Walworth County
Land Conservation Committee Meeting
Monday, September 17, 2012 at 2:00 p.m.**

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

Land Use and Resource
Management Department

Dan Kilkenny– Chair, Nancy Russell - Vice Chair
Tim Schiefelbein- Supervisor

Sue Bellman – USDA/FSA Representative, Rosemary Badame – 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 July 16, 2012 LCC Meeting and Public Hearing
5. Public Comment
6. Discussion/Possible Action – Certification of the Walworth County Farmland Preservation Plan – Louise Olson (enclosure, pages 1-4)
7. Discussion/Possible Action – ACE, McHenry County, IL discussion – Nancy Russell (enclosure, pages 5-11)
8. Discussion/Possible Action - Southeast Area Land and Water Conservation tour, Wednesday, October 17, 2012; host, Kenosha County – Louise Olson (enclosure, page 12)
9. Discussion/Possible Action – DNR Nonmetallic Mining Performance Review Report for Walworth County – Louise Olson/Staff (enclosure, pages 13-17)
10. Discussion/Possible Action - Hackmatack Named Chicago Region's First National Wildlife Refuge - Louise Olson (enclosure, page 18)
11. Discussion/Possible Action – Results of DATCP County Survey of Impacts Related To Reductions In State Funding, Louise Olson (enclosure, pages 19-21)
12. Next meeting date: Monday, October 15, 2:00 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: September 7, 2012