



**Walworth County
Land Conservation Committee Meeting
Monday, April 22, 2013 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, 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, March 18, 2013 and March 25, 2013, Land Conservation Committee meetings (enclosure pp. 1 – 4)
5. Public Comment
6. Discussion/Possible Action - Baker Final Determination – Burdick Trucking and Excavation, Inc. Mining Site Operator, Baker Enterprises, Owner (enclosure pp. 5 – 15)
7. Next meeting date: Monday, May 20, 2013, 2:00 p.m.
8. Adjournment

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

Posted: April 17, 2013