



Land Use and Resource
Management Department

**Walworth County
Land Conservation Committee Meeting
Monday, May 20, 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 from April 22, 2013 LCC Meetings
5. Public Comment
6. Discussion/Possible Action – Volunteer Notice of Noncompliance Farmland Preservation Program: Donald Klaehn, Trust; Thomas Woellert, Baker Farms, Inc., Joyce Welch Trust, Payne Family Trust, Robert P. Joost, Etheleen Haak, Wayne & Carl Redenius, Leroy Redenius Trust - Louise Olson (enclosure, pages 1-23)
7. Discussion/Possible Action – State Support for County Land Conservation Departments/ Division submitted to Governor Scott Walker, Walworth County -Wisconsin Senators and Representatives – Louise Olson (enclosures, pages 24-26)
8. Discussion/ Possible Action - Wisconsin Water Use – 2011 Report - Louise Olson (enclosure, pages 27-28)
9. Discussion/ Possible Action – Urban Storm Water Pollution Prevention Program Grant - Fay Amerson (enclosure, pages 29-30)
10. Discussion/Possible Action – General Discussion of Administrative Hearings under Chapter 68 of the Wisconsin Statutes – David Bretl
11. Discussion/Possible Action - Non Metallic Mining Bonding Discussion Joint Meeting with CZA – Michael Cotter
12. Next meeting date: Monday, June 17, 2013, 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: May 15, 2013