



**Walworth County
Land Conservation Committee Meeting
Monday, July 14, 2014 at 2:00 p.m.**

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

Land Use and Resource
Management Department

***Nancy Russell – Chair Charlene Staples - Vice Chair Daniel Kilkenny - Supervisor
William Leedle – 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 June 16, 2014 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Correspondence from Supervisor Charlene Staples regarding concerns about the planned expansion of Enbridge Energy's Line 61 – Charlene Staples
7. Discussion/Possible Action – 2013 - 2014 LWRM Landowner Contracts- DATCP Funding For Implementation Of Conservation Practices With State Cost Sharing Monies - Louise Olson
8. Discussion/Possible Action – Nonmetallic Mining Reclamation Ordinance – Chapter 26, Article VI – Review of Determination per Statute §68.11 – Fay Amerson
9. Next meeting date: Monday, August 18, 2014, 2:00 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: July 9, 2014