



**Walworth County
Land Conservation Committee Meeting
Monday, June 16, 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 April 21, 2014 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – SE Area Land & Water Conservation Association (LWCA) Meeting, June 4th update – Lou Olson
7. Discussion/Possible Action – SE Area LWCA Appointments/ Staff and LCC Representative – Lou Olson
8. Discussion/Possible Action – Farmland Preservation Non Compliance Recipients (Keizer Brothers/Albert Keizer, Henry D. Keizer, David W/Carol Unger-Keizer, Beth Keizer, David Keizer & Jack Keizer, Jacob Keizer Trust, Jacob Keizer Life Estate, Jack E. Keizer, Jeanne A. Loback, William C. Johnson Trust, Eugene J./Donna M. Frodl, Gilbert/Mary Mawhinney, Rick J./Mary L. Bergendal, Alvin Susina, Marilyn L. Susina Trust, Kenneth Stopple, Robert Reese, Barbara Jean Schinke Trust/Dorothy M. Papenfus) – Brian Smetana
9. Discussion/Possible Action – Correspondence from the State of Wisconsin Department of Natural Resources regarding the proposed state purchase of 17.04 acres of land for the Stream Bank Protection Fee Program in the Town of East Troy - Michael Cotter
10. Discussion/Possible Action – Nonmetallic Mining Reclamation Ordinance – Chapter 26, Article VI – Review of Determination per Statute §68.11 – Fay Amerson
11. Discussion/Possible Action – Review status of the B.R. Amon and Sons Gravel Pits – Fay Amerson
12. Next meeting date: Monday, July 14, 2014, 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: June 11, 2014