



**Walworth County  
Land Conservation Committee Meeting  
Monday, November 17, 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***

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***(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 October 20, 2014 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Resolution authorizing signatory for Walworth County Land Conservation Division
7. Discussion/Possible Action – Wisconsin Water Star Program – Fay Amerson
8. Next meeting date: Monday, December 15, 2014, 2:00 p.m.
9. Adjournment

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

Posted: November 13, 2014