



**Walworth County
Land Conservation Committee Meeting
Monday, October 20, 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 September 15, 2014 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – 2013 Wisconsin Land and Water Conservation Annual Progress Report (<http://datcp.wi.gov/uploads/Environment/pdf/LandWaterAnnualReport2013.pdf>) - Louise Olson
7. Discussion/Possible Action – RCPP Program for Walworth County (<http://www.grants.gov/web/grants/view-opportunity.html?oppId=256049>) - Louise Olson
8. RCPP Draft Proposal and Letter of Support – Louise Olson
9. Discussion/Possible Action – DATCP Report October, 2014 – Louise Olson
10. Discussion/Possible Action – Land Conservation staff funding – Louise Olson
11. Discussion/Possible Action – Wildlife Abatement Contractual Agreement for 2015 FY & Crop prices - Louise Olson
12. Discussion/Possible Action – Nonmetallic Mining Reclamation Ordinance – Chapter 26, Article VI – Review of Determination per Statute §68.11 – Fay Amerson
13. Next meeting date: Monday, November 17, 2014, 2:00 p.m.
14. Adjournment

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

Posted: October 15, 2014