



**Walworth County
Land Conservation Committee Meeting
Monday, September 15, 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 July 14, 2014 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Correspondence from Enbridge Energy regarding the Line 61 Pipeline Upgrade Project – Charlene Staples
7. Discussion/Possible Action – 2013 Wisconsin Land and Water Conservation Annual Progress Report (<http://datcp.wi.gov/uploads/Environment/pdf/LandWaterAnnualReport2013.pdf>) - Louise Olson
8. Discussion/Possible Action – RCPP Program for Walworth County (<http://www.grants.gov/web/grants/view-opportunity.html?oppId=256049>) - Louise Olson
9. Discussion/Possible Action – DATCP Report August, 2014 – Louise Olson
10. Discussion/Possible Action - Amendment to the Regional Water Quality Management Plan to expand the City of Burlington Sanitary Sewer Service Area into Section 1 Town 2 North Range 18 East, Walworth County - Neal Frauenfelder
11. Discussion/Possible Action – Nonmetallic Mining Reclamation Ordinance – Chapter 26, Article VI – Review of Determination per Statute §68.11 – Fay Amerson
12. Next meeting date: Monday, October 20, 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: September 9, 2014