



**Walworth County  
Land Conservation Committee Meeting  
Monday, April 27, 2015 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  
Matthew Polyock – 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 March 16, 2015 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Update on DATCP Certification of Farmland Preservation Zoning ordinance – Neal Frauenfelder (enclosures)
7. Discussion/Possible Action – Discussion/Possible Action – Farmland Preservation Non Compliance Recipients Voluntary Waivers (John Ames, Robert E Behnart, Jeff and Teresa Chapman, Dale C and Fail F Folkers Trust, Geraldine and Dennis Greving, Hahn Family Revocable Trust, William and Catherine Jacques , Ray E and Betty J McManaway, Papcke Family LLC, Papcke Properties LLC, Terry C Papcke, Kenneth S Schmitt Trust, Steven and Jodi Scott , Dennis Wellnitz); and Failure to Certify (Robert and Louise Bleser, Clover Valley Farms of Whitewater, James Felland, Roger and Christine Kutz) – Brian Smetana
8. Discussion/Possible Action – Response to Walworth County exemption request from MS4 permit coverage – Michael Cotter (enclosures)
9. Discussion/Possible Action - Wisconsin Biennial Budget - County Land Conservation Grant Levels - Michael Cotter (enclosures)
10. Discussion/Possible Action - Walworth County Land and Water Resource Management Plan - 5 Year Extension - Brian Smetana (enclosures)
11. Discussion/Possible Action - 2015 Soil and Water Resource Management Grant Contract – Michael Cotter (enclosures)
12. Discussion/Possible Action – County Board referral of Wood County Resolution Opposing SB21 & AB21 as it relates to repealing Wisconsin Statute 145.245, Wisconsin Fund Program – Michael Cotter (enclosure)
13. Next meeting date: Monday, May 18, 2015, 2:00 p.m.
14. Adjournment

**Submitted by: Michael P. Cotter, Director, Land Use and Resource Management Department**

Posted: April 22, 2015