



**Walworth County  
Land Conservation Committee Meeting  
Monday, November 16, 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 October 19, 2015 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – County Board appointment to Pabst Lake District Board of Commissioners:  
Dave Bourenske – Michael Cotter
7. Discussion/Possible Action – B.R. Amon and Sons Receivership Progress – Fay Amerson
8. Discussion/Possible Action – Walworth County Land and Water Resource Management Plan - 5 Year  
Extension Approval – Michael Cotter
9. Next meeting date: Monday, December 14, 2015, 2:00 p.m.
10. Adjournment

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

Posted: November 11, 2015