



Land Use and Resource
Management Department

**Walworth County
Land Conservation Committee Meeting
Monday, October 19, 2015 at 2:00 p.m.**

**Walworth County Government Center
County Board Room 114
Elkhorn, WI 53121**

***Nancy Russell – Chair Charlene Staples - Vice Chair Daniel Kilkenny - Supervisor
Matthew Polyock – 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 14, 2015 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Correspondence received from Joyce Ketchpaw regarding lake district officer salaries – Michael Cotter
7. Discussion/Possible Action – Town of Troy request for County Board appointment to Pabst Lake District Board of Commissioners – Michael Cotter
8. Discussion/Possible Action – Wildlife Abatement Contractual Agreement for 2016 FY (no crop prices needed – no crop claims) - Michael Cotter
9. Discussion/Possible Action – Introduction of new LURM Deputy Director Shannon Haydin – Michael Cotter
10. Next meeting date: Monday, November 16, 2015, 2:00 p.m.
11. Adjournment

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

Posted: October 14, 2015