



**Walworth County
Land Conservation Committee Meeting
Monday, September 14, 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*

(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 – Amended September 10, 2015
Additions underlined, deletions ~~struck through~~.

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes from July 20, 2015 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Farmland Preservation Non Compliance Recipients **Voluntary Waivers** (Dean M August, Emory/Carol H Carlson, E James DeLange, James N/Eileen A Dempsey Life Estate et al, Judith L Dunn Trust, Marvin W/Linda L Greving Joint Trust, Gunnick Revocable Trust, Walter E Harrison, David C/Collette Hintz, LaFayette Springs, LLC, William/Rose Mary Leek Living Trust, Duane E Leseberg, Bruno E/Doris E Schiffler Trust, Slack Farms, Inc., James L Slack); and **Failure to Certify** (Blackbird Haven, Inc., Delores Brovold, Norlan Rowbotham, Edward Wieners) – Brian Smetana
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 - Wisconsin Land & Water Conservation Association – Fall Technical Committee Tour – October 8, 2015
9. Next meeting date: Monday, October 19, 2015, 2:00 p.m.
10. Adjournment

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

Posted: September 10, 2015