



Land Use and Resource
Management Department

**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**

***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 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 Schiffleger 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. Next meeting date: Monday, October 19, 2015, 2:00 p.m.
9. Adjournment

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

Posted: September 9, 2015