



**Walworth County
Land Conservation Committee Meeting
Monday, April 25, 2016 at 2:00 p.m.**

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

Land Use and Resource
Management Department

Charlene Staples –Supervisor ***Nancy Russell*** - Supervisor ***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 April 22, 2016
Additions underlined, deletions ~~struck through~~.
V=Items on Videotape

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes from March 14, 2016 LCC Meeting
5. Public Comment
6. Chairperson Nominations
7. Chairperson Elections
8. Vice-Chairperson Nominations
9. Vice-Chairperson Elections
10. Discussion/Possible Action – Role and Responsibilities of the Land Conservation Committee – Shannon Haydin
11. Discussion/Possible Action – Lake District Representatives – Michael Cotter
12. Discussion/Possible Action – Wisconsin Land & Water Training for New LCC Members – Shannon Haydin
13. Discussion/Possible Action – 2016 Soil and Water Resource Management Grant Work Plan Update – Shannon Haydin
14. Discussion/Possible Action – Knowles-Nelson Stewardship Program grant for acquisition of a 35 acre parcel in Town of Troy by The Nature Conservancy – Michael Cotter
15. Next meeting date: Monday, May 16, 2016, 2:00 p.m.
16. Adjournment

**Submitted by: Michael P. Cotter, Director, Land Use and Resource Management Department
Shannon Haydin, Deputy Director, Land Conservation Committee Designee**

Posted: April 22, 2016