



Land Use and Resource
Management Department

**Walworth County
Land Conservation Committee Meeting
Monday, January 18, 2016 at 2:00 p.m.**

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

***Vacant – 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. Chairperson Nominations
4. Chairperson Elections
5. Approval of the Agenda
6. Approval of Minutes from November 16, 2015 LCC Meeting
7. Public Comment
8. Discussion/Possible Action – Results received from lake districts regarding lake district officer salaries – Michael Cotter
9. Discussion/Possible Action – Pabst Lake District Notice of Interest as County Representative – David Bourenske – Michael Cotter
10. Discussion/Possible Action – 2016 WI Land+Water Dues – Michael Cotter
11. Next meeting date: Monday, February 15, 2016, 2:00 p.m.
12. Adjournment

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

Posted: January 13, 2016