



Land Use and Resource
Management Department

**Walworth County
Land Conservation Committee Meeting
Monday, June 20, 2016 at 2:00 p.m.**

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

***Charlene Staples – Chair Daniel Kilkenny - Vice Chair Nancy Russell - 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 April 25, 2016 LCC Meeting
5. Public Comment
6. Discussion/Possible Action – Walworth County Lake Districts, 2016, Appointments – Shannon Haydin
7. Discussion/Possible Action – Southeast Area Land and Water Conservation Association Summer Tour – Shannon Haydin
8. Discussion/Possible Action – Southeast Area Representatives & Alternates to the Wisconsin Land and Water Board – Shannon Haydin
9. Next meeting date: Monday, July 18, 2016, 2:00 p.m.
10. Adjournment

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

Posted: June 15, 2016