



Land Use and Resource
Management Department

**Walworth County
Land Conservation Committee Meeting
Monday, March 14, 2016 at 2:00 p.m.**

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

Charlene Staples – Chair ***Vacant*** - 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. Vice Chair Nominations
4. Vice Chair Elections
5. Approval of the Agenda
6. Approval of Minutes from January 18, 2016 LCC Meeting
7. Public Comment
8. Discussion/Possible Action – SE Area Tour – Shannon Haydin
9. Discussion/Possible Action – LURM Annual SWRM Work Plan – Shannon Haydin
10. Discussion/Possible Action – LURM Conservation Annual Report – Shannon Haydin
11. Discussion/Possible Action – Farmland Preservation Non Compliance Recipients **Voluntary Waivers** (Larry Albrecht, William/Terese Baar Trust, Dennis Jacobs, Rose E Jacobsen Trust Life Est/Kenneth Jacobsen, Denis M McNamara/Alice A Antczak, Kathleen Roelli, James/Verena Schaefer, Andrew C Terpstra Trust) and **Failure to Certify** (Carter Johnson, Jason/Sasha Johnson) – Brian Smetana
12. Next meeting date: Monday, April 25, 2016, 2:00 p.m.
13. Adjournment

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

Posted: March 9, 2016