



**Walworth County  
Land Conservation Committee Meeting  
Monday, November 14, 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 – Chair   Daniel Kilkenny - Vice Chair   Nancy Russell - Supervisor  
Matthew Polyock – USDA/FSA Representative   Rosemary Badame – Citizen Member*

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*(Posted in Compliance with Sec. 19.84 Wis. Stats.)*

***A quorum of the Executive, Agriculture and Extension Education and Park Committees will be in attendance. It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.***

AGENDA

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes from October 17, 2016 LCC Meeting
5. Public Comment
6. Discussion/Possible Ordinance Amendment Action – Construction Site Erosion & Sediment Control and Storm Water Management update, Section 23, Article I, II, III (*See website for ordinance amendment documents:*  
<http://www.co.walworth.wi.us/Government%20Center/Land%20Use%20and%20Resource%20Management/default.aspx>) – Fay Amerson
7. Discussion/Possible Action – Correspondence from Supervisor Randy Timms regarding Amendment to Section 2-143 of the Code of Ordinances – Michael Cotter
8. Discussion/Possible Action – CREP Contract Amendment – Shannon Haydin
9. Discussion/Possible Action – Nippersink Watershed Study Grant Research Info – Shannon Haydin
10. Discussion/Possible Action – Wildlife Abatement Contractual Agreement for 2016 FY (no crop prices needed – no crop claims) - Shannon Haydin
11. Discussion/Possible Action – The 2015 Land and Water Conservation Annual Report is now available! The report highlights conservation work around the state by highlighting county success stories, and also summarizes annual reporting information provided by counties earlier this year (<https://datcp.wi.gov/Documents/LandWaterAnnualReport2015.pdf>) – Shannon Haydin

12. Discussion/Possible Action – Correspondence from State of Wisconsin regarding proposed state purchase of easement on 0.52 acres of land in the Town East Troy – Shannon Haydin
13. Next meeting date: Monday, December 12, 2016, 2:00 p.m.
14. Adjournment

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

Posted: November 9, 2016