

Walworth County Land Conservation Committee

MINUTES

Monday, June 18, 2007 at 1:00 p.m.

Walworth County Government Center

Committee Meeting Room 111

Elkhorn, WI 53121

Chair Lightfield called the meeting to order at 1:01 p.m.

Roll call - Committee members present included: Chair Lightfield; Supervisors Burwell, Guido, Morrison, and Muzatko. Excused absence was USDA/FSA Representative Papcke.

County staff present – Dave Bretl, County Administrator; Michael Cotter, Director of Land Use & Resource Management; Louise Olson, Deputy Director /LURM; and Neal Frauenfelder, Senior Planner /LURM

Also in attendance –. Ann Lohrmann, County Board Chair; Supervisor Nancy Russell; and Gregory Igl, Natural Resource Conservation District representative.

Supervisor Morrison and Supervisor Guido moved and seconded approval of the agenda. The motion carried 5-0.

Supervisors Muzatko and Burwell moved and seconded approval of the May 14, 2007 minutes. The motion carried 5-0.

Public Comment – None

Booth Lake Management & Pleasant Lake Management Representative –Louise Olson stated that Supervisor Muzatko has agreed upon being representative for Booth Lake and Supervisor Arnold has volunteered to be Land Conservation Committee Representative for Pleasant Lake. **Supervisors Burwell and Guido moved and seconded to support these recommendations to the County Board for approval. The motion carried 5 to 0.**

Article, “Development is Bad for Open Space, But is it Good for Farmers?” – Louise Olson pointed out key issues within this article. Neal Frauenfelder distributed two more related articles along with noting that the Smart Growth Committee will be addressing this issue through a survey randomly distributed to Walworth County landowners. Articles were placed on file.

Amendment to the Regional Water Quality Management Plan – Elkhorn Sanitary Sewer Service Area - Neal Frauenfelder noted a correction that the parcel is located in the Town of Geneva and not in the Town of Delavan but lies in the City of Elkhorn Extra Territorial Zoning area. There were no objections at the public hearing held on June 12, 2007, at 1:30 p.m., at the WalCoMet offices in Delavan, Wisconsin. The SEWRPC staff memorandum indicated the resource inventory area is in compliance; a copy of this report is placed on file. **Supervisors Muzatko and Guido moved and seconded approval of the amended Elkhorn Sanitary Sewer Service**

Area as presented. The motion carried 5-0.

“Wisconsin Land and Water Conservation Issues – Thursday Note – Louise Olson pointed out key topics within the newsletter and noted the WLWCA Conference will be held in Madison, December 5-7, 2007. A role call of which supervisors are not receiving the Thursday Note will be forwarded on to the Association. Supervisor Burwell announced her recent appointment as representative to WLWCA.

Next Meeting Date – Monday, July 16, 2007, 1:00 pm, topic to be added Land Conservation Committee Citizen Member recommendations.

Adjournment - **On motion and second by Supervisors Burwell and Morrison, Chairman Lightfield adjourned the meeting at approximately 1:24 p.m. Motion carried 5-0.**

Submitted by Louise Olson, Recording Secretary. Minutes not final until approved by the committee at its next meeting.