

Walworth County Land Conservation Committee
MINUTES

Monday, August 15, 2011 at 2:00 p.m.

Walworth County Board Room 114
Elkhorn, WI 53121

The meeting was called to order by LCC Chair Kilkenny at 2.00 p.m.

Roll call - Committee members present included: Supervisors Kilkenny, Grant, Citizen Member Burwell, and USDA/FSA Representative Sue Bellman Supervisor Hawkins was absent, excused. A quorum was declared.

County staff present – David Bretl, County Administrator; Michael Cotter, Director of Land Use & Resource Management (LURM); Louise Olson, Deputy Director, LURM; and Joeann Douglas, Recording Secretary.

Also in attendance – Nancy Russell, Walworth County Board Chair

Approval of the Agenda – **Supervisor Grant and Citizen Member Burwell moved and seconded approval of the agenda. Motion carried 4-0.**

Approval of the Minutes – **Supervisor Grant and USDA FSA Representative Bellman moved and seconded approval of the July 18, 2011 LCC meeting minutes with a minor spelling correction as amended. Motion carried 4-0.**

Public Comment – none

County Tree Program and Other 2012 Budget Items – Louise Olson explained why the tree program was not in the 2012 budget which included the economic downturn, lagging sales, cuts to staff. Some surrounding counties still have the program and people wanting trees/shrubs can still purchase them at the other counties. Chair Kilkenny suggested possibly bringing the program back at a later date or every other year.

September, 2011 Southeast Area Land & Water Conservation Association Summer Tour – Louise Olson said the Tour date is Monday, September 12, 2011, 8 a.m. – 4 p.m., with registration due Friday, September 2, 2011. Dorothy Burwell said she would be attending.

Next Meeting Date – Monday, September 19, at 1:30 p.m.

Adjournment – **On motion and second by Supervisor Grant and Citizen Member Burwell, Chair Kilkenny adjourned the meeting at 2:26 p.m. Motion carried 4-0.**

Submitted by Joeann Douglas, Recording Secretary. Minutes are not considered final until approved by the committee at the next regularly scheduled meeting.