

Walworth County Land Conservation Committee

MINUTES

Monday, March 14, 2011 at 1:30 p.m.

Walworth County Board Room 114

Elkhorn, WI 53121

The meeting was called to order by LCC Chair Kilkenny at 1:30 p.m.

Roll call - Committee members present included: Supervisors Kilkenny, Hawkins, Grant, Citizen Member Burwell, and USDA/FSA Representative Sue Bellman 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; Fay Amerson, Urban Manager, LURM; Neal Frauenfelder, Sr. Planner, LURM; Matt Weidensee, Associate Planner; and Joeann Douglas, Recording Secretary.

Also in attendance – Nancy Russell, Walworth County Board Chair; and Maggie Zoellner, Delavan Lake Water Initiative Network (WIN).

Approval of the Agenda – **Supervisor Grant and Hawkins moved and seconded approval of the agenda. Motion carried 5-0.**

Approval of the Minutes – **Citizen Member Burwell and Supervisor Hawkins moved and seconded approval of the February 14, 2011 LCC meeting minutes. Motion carried 3-0.**

Public Comment – none

Model Resolution for Endorsement of the Regional Water Supply Plan for Southeastern Wisconsin: 2035 - Michael Cotter. After discussion, **Supervisor Hawkins and Kilkenny moved and seconded approval of endorsement of the Regional Water Supply Plan for Southeastern Wisconsin as it pertains to Walworth County.** After further discussion, the motion was withdrawn. **Supervisor Hawkins and Kilkenny moved and seconded to have Michael Cotter draft resolutions stating three possible positions and table until the April 25, 2011 LCC Meeting. Motion carried 5-0**

WLWCA 2011 dues – Louise Olson. **Citizen Member Burwell and Supervisor grant moved and seconded approval of payment of the 2011 WLWCA dues which are in the budget. Motion carried 5-0.**

Farmland Preservation Plan Update – Fay Amerson said we would proceed under current law. No action needed.

Delavan Lake Watershed Initiative Network Request for Staff Participation – Michael Cotter introduced Maggie Zoellner, Delavan Lake WIN who spoke on behalf of the initiative. No action was needed.

Next Meeting Date – Monday, April 25, 2011 at 1:30 p.m. (after 1:00 p.m. public hearing)

Adjournment – **On motion and second by Supervisor Grant and Hawkins Chair Kilkenny adjourned the meeting at 2:39 p.m. Motion carried 5-0.**

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