

Walworth County Land Conservation Committee

MINUTES

DRAFT

Monday, April 23, 2012 at 2:00 p.m.

Walworth County Board Room 114
Elkhorn, WI 53121

The meeting was called to order by LURM Director Michael Cotter at 2:00 p.m.

Roll call - Committee members present included: Supervisors, Kilkenny, Russell, Schiefelbein and USDA/FSA Representative 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; and Joann Douglas, Recording Secretary.

Also in attendance – Joshua Clements, UW Extension; Carl Redenius, Walworth County Board Supervisor; Marilee Holst, Geneva Lake Conservancy

Approval of the Agenda – **USDA/FSA Representative Bellman and Supervisor Kilkenny moved and seconded approval of the agenda. Motion carried 4-0.**

Approval of the Minutes – **Supervisor Kilkenny and USDA/FSA Representative Bellman moved and seconded approval of the March 19, 2012 LCC meeting minutes as presented. Motion carried 4-0.**

Public Comment – none

Chairperson Nominations/Elections – **Citizen Member Schiefelbein nominated Supervisor Kilkenny, seconded by Supervisor Russell; there were no other nominations. Nominations were closed. Motion carried 4-0**

Vice-Chairperson Nominations/Elections – **Chair Kilkenny nominated Nancy Russell as Vice-chair, seconded by Citizen Member Schiefelbein. There were no other nominations. Nominations were closed. Motion carried 4-0.**

Role and Responsibilities of the Land Conservation Committee - Louise Olson briefly reviewed the LCC's programs and statutory requirements and offered to talk with anyone who had questions. The roles and responsibilities booklet was part of the committee's packet.

Walworth County Lake Districts, 2012 – Louise Olson said she had started contacting people who were incumbents or showed interest; Richard Callaway expressed interest in Lauderdale Lakes. First choice to sit on a lake district goes to interested LCC members followed by county board members and then interested citizens. Chair Kilkenny said he would be interested in Lake Comus and Vice-Chair Russell was interested in Lake Beulah if Supervisor Stacey, the incumbent, was not interested. Mr. Bretl will be sending a letter with the list of interested individuals and notifying county board members of their right to request appointments to the positions. Michael Cotter said we would be coming back to the issue at the May meeting with selections; voting would take place at that time. Selections would then go to the County Board as appointments.

Correspondence From METCO Regarding Brownfield Grants Through the Wisconsin Economic Development Corporation – Michael Cotter said METCO is an environmental consulting firm and we have no need for their services. **Vice-Chair Russell and Citizen Member Schiefelbein moved and seconded placing the correspondence on file. Motion carried 4-0**

Next Meeting Date – Monday, May 14, 2012 at 2:00 p.m.

Adjournment – **On motion and second by Citizen Member Schiefelbein and USDA/FSA Representative Bellman, Chair Kilkenny adjourned the meeting at 2:19 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.