

DRAFT

**Walworth County Land Conservation Committee
And FPP Ordinance Amendment Public Hearing
MINUTES**

Monday, July 16, 2012 at 2:00 p.m.

Walworth County Board Room 114
Elkhorn, WI 53121

The LCC Meeting/FPP Ordinance Amendment Public Hearing was called to order by Chair Kilkenny at 2:05 p.m.

Vice-Chair Russell and Supervisor Schiefelbein moved and seconded to open the public hearing. Motion carried 4-0.

There was no public comment regarding the public hearing.

Supervisor Schiefelbein and Citizen Member Badame moved and seconded to close the public hearing. Motion carried 4-0.

Roll call - Committee members present included: Supervisors, Kilkenny, Russell, and Schiefelbein and Citizen Member Badame. USDA, FSA Representative Sue Bellman was absent, excused. A quorum was declared.

County staff present – David Bretl, County Administrator (2:07 p.m.); Michael Cotter, Director of Land Use & Resource Management (LURM); Louise Olson, Deputy Director; and Joeann Douglas, Recording Secretary.

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

Approval of the Agenda – **Supervisor Schiefelbein and Citizen Member Badame moved and seconded approval of the agenda as presented. Motion carried 4-0.**

Approval of the Minutes – **Supervisor Schiefelbein and Vice-Chair Russell moved and seconded approval of the May 14, 2012 minutes. Motion carried 4-0.**

Public Comment – none

Walworth County Farmland Preservation Ordinance Amendment, Chapter 26 – Louise Olson said the ordinance amendment was basic housekeeping changes such as definitions based on state statutory changes. **Supervisor Schiefelbein and Citizen Member Badame moved and seconded to approve the Farmland Preservation Ordinance Amendment as presented. Motion carried 4-0.**

Next Meeting Date – Monday, September 17, 2012 at 2:00 p.m. (no August meeting)

Adjournment – **On motion and second by Supervisor Schiefelbein and Citizen Member Badame, Chair Kilkenny adjourned the meeting at 2:09 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.