

**Walworth County Land Conservation Committee**

MINUTES

July 14, 2014 – 2:00 p.m.

County Board Room 114 – Government Center  
Elkhorn, Wisconsin

---

The meeting was called to order at approximately 2:05 p.m. by Chairperson Russell.

Roll call – In attendance were Chairperson Nancy Russell, Vice Chairperson Charlene Staples, Supervisor Daniel Kilkenny, and USDA Representative William Leedle. A quorum was declared. Citizen Member Rosemary Badame appeared at approximately 2:10 p.m.

Others present – Michael Cotter, Deputy Corporation Counsel/LURM Director; Louise Olson, Deputy LURM Director; Fay Amerson, Urban Conservation Specialist; citizen Merilee Holst.

Approval of the agenda was moved and seconded by Kilkenny and Staples, with no withdrawals, and carried 4 – 0.

Approval of the June 16, 2014 Land Conservation Committee meeting minutes were moved and seconded by Kilkenny and Staples, with no withdrawals, and carried 4 – 0.

Rosemary Badame arrives at meeting.

Public comment: None.

Discussion / Possible Action – Correspondence from Supervisor Charlene Staples regarding concerns about the planned expansion of Enbridge Energy's Line 61 – Charlene Staples. Discussion by Staples regarding the proposed pipeline going through the District. Information is provided regarding concerns and a map of the roads to be affected. There are concerns regarding the little information provided to the public regarding the process and the effects. Statements by Michael Cotter regarding previous pipeline issues. Discussion by Dan Kilkenny regarding concerns. **Approval of the presentation of the proposed Resolution as presented to the County Board was moved and seconded by Staples and Badame. Motion carries 5-0.**

Discussion/Possible Action – SE 2013 - 2014 LWRM Landowner Contracts- DATCP Funding For Implementation Of Conservation Practices With State Cost Sharing Monies – Louise Olson. Discussion by Lou Olson regarding the implementation of conservation practices with farmers and filed with DATCP.

**Approval of the conservation contracts drafted/signed was moved and seconded by Kilkenny and Staples. Motion carries 5-0**

Discussion/Possible Action Nonmetallic Mining Reclamation Ordinance – Chapter 26, Article VI – Review of Determination per Statute §68.11 – Fay Amerson.

Discussion by Fay Amerson regarding amendments to the proposed ordinance concerning a review of a determination process. Statement by Michael Cotter regarding discussion of the same and recommendation to bring the matter back to the next scheduled meeting for review by the County Administrator. Discussion by the Committee regarding the intent and purpose of the ordinance, and options available. **Placing the matter on the agenda for the September 15, 2014 LCC Meeting was moved and seconded by Kilkenny and Badame. Motion carries 5-0.**

Chairperson Russell did not have any announcements.

The next regular meeting of the land conservation committee was confirmed for Monday, September 15, 2014, 2:00 p.m.

Adjournment. On motion and second by Kilkenny and Badame, Chairperson Russell adjourned the meeting at approximately 2:33 p.m.

---

Respectfully submitted by Sheril Oldenburg, LURM Assistant.  
These minutes are subject to approval by the committee.