



**Walworth County  
Land Conservation Committee Meeting  
Monday, January 16, 2012 at 1:30 p.m.**

**Walworth County Government Center  
County Board Room 114  
Elkhorn, WI 53121**

*Dan Kilkenny – Chair, Jerry Grant - Vice Chair*

*Randy Hawkins - Supervisor*

*Sue Bellman – USDA/FSA Representative, Dorothy C. Burwell – Citizen Member*

---

***(Posted in Compliance with Sec. 19.84 Wis. Stats.)***

Land Use and Resource  
Management Department

***It is possible that a quorum of the County Board or a committee of the County Board could be in attendance.***

**AGENDA**

1. Call to order
2. Roll call
3. Approval of the Agenda
4. Approval of Minutes from December 19, 2011 LCC Meeting
5. Public Comment
6. Discussion/Possible Action - Lake District County Representative Ordinance Amendment – Dorothy Burwell
7. Discussion/Possible Action - Codification of Resolutions and/or Endorsements of Stewardship Grant Applications– Michael Cotter
8. Discussion/Possible Action - Farmland Preservation Plan Strategy with Kenosha County – Neal Frauenfelder
9. Next meeting date: Monday, February 20, 2012, 1:30 p.m.
10. Adjournment

**Submitted by: Michael P. Cotter, Director, Land Use and Resource Management Department, Louise Olson, Deputy Director, Land Conservation Committee Designee**

Posted: January 11, 2012

**DRAFT**

**Walworth County Land Conservation Committee  
MINUTES**

Monday, December 19, 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, Grant, and Citizen Member Burwell. Supervisor Hawkins and USDA/FSA Representative Bellman were 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; Audrey Greene, Lakes Specialist; and Joann Douglas, Recording Secretary.

Also in attendance – Nancy Russell, Walworth County Board Chair; and Greg Igl, USDA, NRCS.

Approval of the Agenda – **Supervisor Grant and Citizen Member Burwell moved and seconded approval of the agenda. Motion carried 3-0.**

Approval of the Minutes – **Citizen Member Burwell and Supervisor Grant moved and seconded approval of the October 17, 2011 LCC meeting minutes as presented. Motion carried 3-0.**

Public Comment – none

WLWCA Conference Report – Dorothy Burwell gave a brief overview of the conference, that included information about sand mining in Chippewa County and the ramifications. She had hard copies of three reports for those interested: The NRCS Wisconsin 2011 Report; Wisconsin Grazing Land Conservation Initiative; and the NRCS Great Lakes Restoration

WLWCA/WALCE Draft Letter to Scott Walker re: DATCP Budget Lapses (response due December 12, 2011) – Dorothy Burwell/Louise Olson explained the letter was drafted because of the response deadline that was prior to the LCC Meeting. There were no objections from the LCC.

Resolution Related to Allocation of 2012 DATCP Staffing Grants/Support of Conservation Funding – Dorothy Burwell/Louise Olson said the resolution is related to the Budget Lapses letter and in the case of Walworth County there will be a shortfall of funds. **Supervisor Grant and Citizen Member Burwell moved and seconded to approve the resolution/policy fiscal note opposing further Land Conservation staffing grant cuts.** Discussion followed suggesting further clarifying the fiscal impact on the fiscal note. **Motion carried 3-0.**

Aquatic Invasive Species Grant Re-application – Louise Olson said this is a re-application of the Aquatic Invasive Species Grant ending 2012. This AIS Grant would run from 2013-2015 at 50% cost sharing. **Citizen Member Burwell and Supervisor Grant moved and seconded approval of the Aquatic Invasive Species Grant Re-application. Motion carried 3-0.**

Letter Regarding the Lake District County Representative Ordinance – Dorothy Burwell explained the present ordinance states the representative position shall be offered to a Land Conservation Committee member, county board member and then advertised for a county citizen. She suggested the ordinance be amended to say that the citizen member not reside within the district where they are appointed. Discussion followed. The Lake District Appointment Ordinance will be revisited at the next LCC Meeting.

Communication from DNR Regarding Land Acquisition in Town of East Troy for Recreation and Public Recreational purposes (County Board Referral) – There was discussion regarding resolutions and/or endorsements of stewardship grant applications and who should be involved in the process. **Citizen Member Burwell and Supervisor Grant moved and seconded to have staff write a letter of support on behalf of the Land Conservation Committee for the Knowles-Nelson Stewardship Program acquisition of 7.8 acres in town of East Troy. Motion carried 3-0.** Further discussion clarified that codification would be discussed at a later date.

Next Meeting Date – Monday, January 16, 2012 at 1:30 p.m.

Adjournment – **On motion and second by Supervisors Grant and Citizen Member Burwell, Chair Kilkenny adjourned the meeting at 2:30 p.m. Motion carried 3-0.**

---

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