# Kewaunee County
# Land & Water Conservation Committee
## - Regular Monthly Meeting -

**Wednesday, March 5th, 2014**
**8:00 A.M.**
Land & Water Conservation Department
625 Third Street, Luxemburg, WI 54217
(920)845-9742

## AGENDA

1) Call To Order

2) Roll Call

3) Approval/Repair of Agenda

4) Approval of Prior Meeting Minutes

5) Public Comments *(3 minutes per person, 15 minutes total)*

6) Communications

7) Department Report
   a) *Well Testing Extension Request*
   b) *LWCD Policies and Ordinance Recommendations*
   c) *Wisconsin Land & Water Conservation Association Conference*
   d) *WLWCA/GLNAC Meeting*
   e) *Land & Water Plan Update*
   f) *Farmland Preservation Plan Update*
   g) *Other LWCD Program Activities*

8) Cooperating Agency Reports
   a) *USDA Natural Resources Conservation Service (NRCS)*
   b) *USDA Farm Service Agency (FSA)*
   c) *University of Wisconsin Extension (UWEX)*
   d) *Other Agency/Organization Reports*

9) Resolutions

10) Review of Cost-Share Agreements

11) Travel Authorizations

12) Scheduling of Future Committee Meetings

13) Approval of Bills

14) Adjournment

*NOTE: Deviations from the agenda order shown may occur.*

***NOTE:*** *The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the Land & Water Conservation Department at (920)845-9742 prior to the meeting so that accommodations may be arranged.*

***NOTE:*** *A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property; Personnel, Advisory & Legislative; Health, Child Support, & Veterans Service; Human Services; Aging Services Unit Advisory; Extension Education, County Farm, & Zoning; Law Enforcement & Emergency Management; Land & Water Conservation; Highway & Solid Waste; Promotion & Recreation may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.*