

**Walworth County Board of Supervisors
Land Conservation Committee Meeting Minutes
Monday, March 18, 2019 at 2:00 p.m.
Walworth County Government Center
County Board Room 114
100 W. Walworth Street, Elkhorn, Wisconsin**

The meeting was called to order by Chair Charlene Staples at 2:27 p.m.

Roll call was conducted. Members present included Vice Chair Daniel Kilkenny, Supervisor Nancy Russell, Chair Charlene Staples, Citizen Member Rosemary Badame, and FSA Representative Sharon Travis. A quorum was declared.

Others in Attendance:

County Staff: Michael Cotter, Director of Land Use and Resource Management (LURM)/Deputy Corporation Counsel; and Shannon Haydin, Deputy Director/County Conservationist.

On motion by Supervisor Russell, second by Citizen Member Badame, the agenda was approved with no withdrawals.

Supervisor Kilkenny offered a motion, second by Supervisor Russell, to approve the February 18, 2019 Land Conservation Committee meeting minutes. Chair Staples inquired as to the Walworth County 2019 Poster Contest winners being honored at the County Board meeting. Deputy Director/County Conservationist Shannon Haydin stated she is attempting to coordinate for the children and their parents to attend a County Board meeting. **Motion carried 5-0.**

Public Comment – There was none.

New Business

- **2019 Land Conservation Department Work Plan**
Haydin gave a brief overview of her Memo located on Page 5 of the packet and briefly explained the purpose for the proposed 2019 Annual Work Plan on Pages 6-11. Haydin asked if the Committee had any comments. Chair Staples stated Goal #1 and #2 on Page 7 appear to be the same. Haydin will review those goals and make any necessary changes. Chair Staples inquired as to the possibility of the Land Use and Resource Management (LURM) Department assisting with the erosion issues located at Natureland Park, down by the lake. Haydin stated LURM could provide technical assistance and that the request will be added to the plan.
- **Lake Comus Rehabilitation and Protection District Lake Management Planning Grant**
Haydin gave a brief overview of the Lake Comus Rehabilitation and Protection District Lake Management Planning Grant application and stated the District was awarded funding. Supervisor Kilkenny thanked and commended Haydin for her assistance during the application process.
- **Recap of the Wisconsin Land and Water Conservation Association Annual Conference**
Haydin gave a brief overview of the Wisconsin Land and Water Conservation Association Annual Conference that was held in Lake Geneva. Since this was a local event, many employees from LURM were in attendance. Haydin said Governor Evers declared 2019 ‘the year of clean drinking water’ and briefly explained how Governor Evers’ budget could potentially effect Walworth County.

Confirmation of next meeting – The next meeting was confirmed for Monday, April 22, 2019, at 2:00 p.m.

Adjournment

On motion by FSA Representative Travis, second by Citizen Member Badame, the meeting adjourned at 2:49 p.m. Motion carried 5-0.

Submitted by Trisha Sommers, Administrative Assistant. Meeting minutes are not considered final until approved by the committee at the next regularly scheduled meeting.