



**Walworth County  
Land Conservation Committee Meeting  
Monday, September 20, 2021 at 1:00 p.m.**

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

Land Use and Resource  
Management Department

*Brian Holt – Chair    Daniel Kilkenny – Vice Chair    Nancy Russell – Supervisor  
Sharon Travis – USDA/FSA Representative    Rosemary Badame – Citizen Member*

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE BY  
COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed.

**ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT**

**<https://tinyurl.com/Sep21LCC>**

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

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

***A quorum of the Executive, Agriculture and Extension Education and Park Committees will be in attendance. It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.***

**AGENDA**

1. Call to order
2. Roll Call
3. Approval of the Agenda
4. Approval of Minutes from July 19, 2021 LCC Meeting
5. Public Comment
6. Introduction of new Senior Urban Conservation Specialist: Heather Marquardt
7. 200' Setback for non-metallic mining update – Heather Marquardt
8. Farmland Preservation Non Compliance Recipients: **Voluntary Waivers** : Roger & Gloria Wutke and David Roe – Brian Smetana
9. Southeast Area Association tour scheduled for Thursday, October 7, 2021 in Racine County – Lindsay Motl

10. National Association for Conservation Districts Publication – Lindsay Motl
11. AIS Project update – Lindsay Motl
12. Wisconsin DNR Surface Water Grant Application – Lindsay Motl
13. Resolution authorizing the Land Use and Resource Management Department to Apply for a Surface Water Grant through the Wisconsin Department of Natural Resources – Lindsay Motl
14. Reports/Announcements:
15. Chair Updates: Comments on Farmland Preservation Plan CAC and Producer-Led Watershed position update
16. Next meeting date: Monday, October 18, 2021, 1:00 p.m.
17. Adjournment

**Submitted by: Brian Holt, LCC Committee Chair**

**Lindsay Motl, Deputy Director / Land Use and Resource Management  
Department**

Posted: September 15, 2021