



**LAND CONSERVATION COMMITTEE  
WEDNESDAY, SEPTEMBER 2, 2009, 7:15 P.M.  
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM  
USDA SERVICE CENTER  
440 N US HWY 14, JANESVILLE WI**

**AGENDA**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes – August 5, 2009.
4. Approval of Bills.
5. Citizen Participation, Communications, and Announcements.
6. Land and Water Resource Management Plan – Approval of Cost Share Agreements for: Kyah Norton and Deb Tuttle, Well Abandonment; Larry Clift, Rock Chute; and Steven Earlywine, Streambank and Shoreline Protection.
7. Household Hazardous Waste Clean Sweep Program
  - A. Approval of Contract with Veolia Environmental Services.
  - B. Program Update.
8. Resolution - Authorizing Participation In The 2009 Deer Donation Program and Amending The Land Conservation Budget.
9. Wildlife Damage Abatement and Claims Program – Amending the 2009 program contract to facilitate participation in the deer donation program.
10. Conservation Reserve Enhance Program – Approval of 15-year Agreement for Robert and Yvonne Gretschnann Rev Trust.
11. Purchase of Development Rights Program.
  - A. Approval of Alternate PDR Ad Hoc Committee Members.
  - B. Program Update.
12. Department Update / WLWCA Conference
13. Set LCC Meeting Dates and Times for November and December.
14. Adjourn.