

*County of Buffalo*  
*Alma, Wisconsin*  
***Notice of Public Meeting***

**AGENDA**

**Committee:** Buffalo County Land Conservation Committee  
**Date:** Thursday, February 7, 2019  
**Time:** 3:00 pm  
**Location:** 4th Floor Conference Room, Buffalo County Courthouse

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to Order/Roll Call
2. Public comment on posted Agenda
3. Review/Action – Minutes from December 13, 2018 Committee Meeting
4. Review Agency Reports – (As Available) USDA- NRCS/ FSA
5. Review/Discussion – ‘Farms Under Threat: The State of America’s Farmland’ report
6. Review/Discussion/Action – Resolution to Support Rose Valley Watershed Program Funding
7. Review/Discussion – Rose Valley Dam Repair Update
8. Review/Discussion – Farmland Preservation Program Update
9. Review/Action – Cost-Share and Conservation Flood Repair Approvals
10. Discussion – WI Land + Water Updates
11. Public Comments
12. County Conservationist Report
13. Chairpersons Report
14. Adjournment

**Date notice was emailed/mailed and posted:**

**01/30/2019**

**Committee Members:** If unable to attend, please contact the chairperson of the Committee or the County Administrator’s Office. **Persons with disabilities:** if you require special accommodations in order to attend this meeting, please contact the County Administrator’s Office at 608-685-6234.

**Public access to the Courthouse:** The south entrance will be the only access to the building after 4:30 p.m.

**Meeting called by:**

**Nettie Rosenow, Land Conservation Committee Chair**

Signed:



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**Carrie Olson, County Conservationist**