



**LAND CONSERVATION COMMITTEE  
TUESDAY, FEBRUARY 24, 2009, 6:00 P.M.  
LAND CONSERVATION DEPARTMENT - CONFERENCE ROOM  
USDA SERVICE CENTER  
440 N US HWY 14, JANESVILLE WI**

1. Call Meeting to Order.
2. Approval of Agenda.
3. Approval of Minutes - February 4, 2009
4. Citizen Participation, Communications, and Announcements.
5. Land and Water Resource Management Plan
  - A) Review working draft document.
  - B) Develop comments.
6. Discussion of Resolution - Determining Allocation of American Transmission Company (ATC) Environmental Impact Fees Proposed By The Land Conservation Committee.
7. Adjourn.