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Land and Water Conservation Board Agenda

June 4, 2019

The Land and Water Conservation Board will meet on **June 4, 2019** beginning at **9:00 a.m.** at the Chippewa County Courthouse, 711 N. Bridge St, Room 3, Chippewa Falls, WI. The meeting will be reconvened at **1:15 pm** at Arrowhead Farms, 14630 125th Ave, Chippewa Falls, WI. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

9:00 am	1.	 Call the Meeting to Order – Mark Cupp, LWCB Chair a. Pledge of allegiance b. Open meeting notice c. Introductions d. Approval of agenda e. Approval of April 2, 2019 meeting minutes
9:05 am	2.	Public appearances* *Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting
9:10 am	3.	Recommendation for approval of Land and Water Resource Management Plan revision for Calumet County – Anthony Reali, County Conservationist, Calumet County LWCD; Patrick Laughrin, Vice Chair, LWCC
9:50 am	4.	Recommendation for approval of Land and Water Resource Management Plan revision for Burnett County – Dave Ferris, County Conservationist, Burnett County LWCD; Craig Conroy, Secretary, Natural Resources Committee
10:30 am	5.	Recommendation for approval of Land and Water Resource Management Plan revision for Chippewa County – Dan Masterpole, County Conservationist/Dept. Director, Chippewa County Land Conservation and Forest Management Dept; Dean Gullickson, Chair LCFM Committee

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11:10 am	6.	Agriculture-Related Risk Factors for Private Well Contamination in NE Wisconsin – Mark Borchardt, USDA-Agricultural Research Service
11:50 am	7.	Board discussion on DATCP Secretary report on study of alternative funding sources and preparation of written testimony regarding the speakers task force on water quality– Mark Cupp, LWCB
11:55 am	8.	Agency reports - Written reports only, will be handed out a. FSA b. NRCS c. UW-CALS d. UW-Extension e. WI Land + Water f. DOA g. DATCP h. DNR
12:00 pm	9.	Planning for August 2019 LWCB meeting – Mark Cupp, LWCB
12:05 pm	10.	Travel to Arrowhead Farms for lunch Arrowhead Farms 14630 125 th Ave. Chippewa Falls WI
1:15 pm	11.	Overview of Arrowhead Farm Operations with Focus on Nutrient Management and Irrigation– D. Johnson, Arrowhead Farms; Local Agency Staff; Consultants
1:45 pm	12.	Groundwater Quality in WI: Local Approaches, Results, and Next Steps Kevin Masarik, UW Stevens Point
2:30 pm	13.	Adjourn

Note: An optional walking tour of the dairy facility will be offered following adjournment.