



State of Wisconsin

Land and Water Conservation Board

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Land and Water Conservation Board Agenda

October 2, 2018

The Land and Water Conservation Board will meet on **Tuesday, October 2, 2018** beginning at **9:00 a.m.** in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection 2811 Agriculture Drive, Madison, 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. Approval of agenda
 - d. Approval of August 7, 2018 meeting minutes
 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*
 3. Review of the Forest County Land and Water Resource Management Plan—**Al Murray, Forest County Land and Water Resources, Larry Sommer, Land Conservation / Agriculture and Extension Committee**
 4. Recommendation for approval of Land and Water Resource Management Plan revision for Juneau County—**Matthew Komiskey, County Conservationist, Juneau County Land Conservation Department, Joe Lally, Chair, LWRD Committee, Chris Zindorf, LWRD Committee member**
 5. Recommendation for approval of the 2019 Joint DATCP and DNR Final Allocation Plan— **Richard Castelnuovo, DATCP, and Ann D. Hirekatur, DNR**

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair
Members: Carl Chenoweth • Patrick Laughrin • Dave Solin
Eric Birschbach • Andrew Potts • Keith Foye • Mary Anne Lowndes*

6. Recommendation for approval of Land and Water Resource Management Plan revision for Green Lake County—**Paul Gunderson, County Conservationist, Green Lake County Land Conservation Department, Robert Schweder, Chair, LCC, and Todd Morris, Soil Conservationist LCD**
7. LWCB statement on resource protection goals—**Mark Cupp, LWCB**
8. Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
9. Planning for December 4, 2018 meeting—**Mark Cupp, LWCB**
10. Adjourn