PO Box 8911 Madison, WI 53708 - 8911 608 - 224 - 4650

Land and Water Conservation Board Agenda

April 6, 2021

The Land and Water Conservation Board will meet on **April 6, 2021.** The board will hold its official business meeting at **9:00 am** via Microsoft Teams. To attend the meeting, join by telephone at 608-571-2209 with Conference ID 620 591 558# or click the following Teams hyperlink. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 1 Call the Meeting to Order **Mark Cupp, LWCB Chair**
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Open meeting notice
 - d. Introductions
 - e. Approval of agenda
 - f. Approval of February 2nd, 2021 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 Administrative Rule Revision Process and Upcoming ATCP 50 Revision -Coreen Fallat and Alex Elias, DATCP
- 4 Correspondence Regarding Marathon County LWRM Plan Approval Mark Cupp, LWCB
- 5 Recommendation for approval of 5 year LWRM plan review for Dunn County Chase Cummings, County Conservationist, Dunn County LWCD; Thomas Quinn LCC
 Chair
- 6 Recommendation for approval of 5 year LWRM plan review for Crawford County David Troester, County Conservationist, Crawford County LCD; David Olson, LCC
 Chair
- 7 Recommendation for approval of 5 year LWRM plan review for Sawyer County -Tim Seidl, Assistant Conservationist, Sawyer County LWCD; Bruce Paulson, Land, Water & Forest Resources Committee Chair

- 8 Approval of SEG Innovation Grants **Jennifer Heaton-Amrhein, DATCP**
- Extension of DATCP Projects from 2020 into 2021 Jennifer Heaton-Amrhein and Susan Mockert, DATCP
- 10 Lunch
- Recommendation for approval of 5 year LWRM plan review for Shawano County Scott Frank, County Conservationist, Shawano County LCD; Arlyn Tober, LCC Chair
- 12 Report on Governor's Proposed Budget for DNR and DATCP nonpoint programs (and potential board resolution) -

Sara Walling, DATCP; Brian Weigel, DNR

- 13 Increasing Public Awareness of LWRM Plan Renewal Approvals Mark Cupp, LWCB; Lisa Trumble and Zach Zopp, DATCP
- 14 Recommendation for Approval of Revised Board LWRM Plan Questionnaire: Climate Change Resiliency Question -

Mark Cupp, LWCB; Lisa Trumble and Zach Zopp, DATCP

- 15 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. Member Updates
- 16 Planning for June 2021 LWCB Meeting -Mark Cupp, LWCB

17 Adjourn