State of Wisconsin



Land and Water Conservation Board

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

Land and Water Conservation Board Agenda

April 5, 2022

The Land and Water Conservation Board (LWCB) will meet on **April 5, 2022**. 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 983 784 755# or click the following Teams <u>hyperlink</u>. 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 1, 2022 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 Recommendation of Approval of Extension of DATCP Projects from 2021 into 2022 & Report on Transfers and Reallocations of 2021 Cost-Share Dollars (written report only) Jenni Heaton-Amrhein, Land Resources Management Manager, DATCP
- 4 Recommendation for approval of 5 year LWRM Plan review for Menominee County -Jeremy Johnson, LCD Director, Menominee County Conservation
- 5 Certified Crop Advisors -Andrea Topper, Environmental Analysis & Review Specialist; DATCP
- 6 5-minute Break
- 7 Recommendation for approval of LWRM Plan revision for Jackson County -Gaylord Olson II, LCD County Conservationist, Jackson County Land Conservation Department

Mark Cupp, Chair; Bobbie Webster, Vice-Chair; Monte Osterman, Secretary Members: Andrew Buttles; Ron Grasshoff; Mike Hofberger Bob Mott; Andrew Potts; Brian Weigel; Brian McGraw 8 LWCB Advisory Duty to the University of Wisconsin System
Francisco Arriaga, UW-Madison; John Exo, UW-Extension & Zach Zopp, DATCP

- 9 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW Madison Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. Member Updates
- 10 Planning for June 2022 LWCB Meeting -Mark Cupp, LWCB
- 11 Adjourn