



Land and Water Conservation Board Agenda

December 5, 2023

The Land and Water Conservation Board (LWCB) will meet on **December 5, 2023**. The board will hold its official business meeting at 9:00 am via Microsoft Teams with the option to attend in person. To attend the meeting remotely, join by telephone at +1 608-571-2209 with Conference ID 885025952# or click the following Teams [hyperlink](#). 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. Roll Call
 - b. Pledge of allegiance
 - c. Open meeting notice
 - d. Introductions, Acknowledgements (Bobbie Webster)
 - e. Approval of agenda
 - f. Approval of October 3, 2023 meeting minutes
- 9:10 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*
- 9:15 AM 3 Recommendation for approval of 5 year LWRM Plan review for Taylor County
Brent Tessmer, County Conservationist, Ray Soper, LCC Chair
- 9:40 AM 4 Recommendation for approval of 5 year LWRM Plan review for St. Croix County
Tim Stieber, Resource Management Administrator & County Conservationist, Dan Hansen , LCC & Community Development Committee Chair
- 10:05 AM 5 Annual Soil and Water Conservation Report
Coreen Fallat, DATCP
- 10:25 AM 6 Freshwater Collaborative of Wisconsin
Marissa Jablonski, Executive Director

*Mark Cupp, Chair; Bobbie Webster, Vice-Chair;
Monte Osterman, Secretary*

*Members: Andrew Buttles; Ron Grasshoff; Rebecca Clarke; Tom Mandli ; Brian McGraw
Andrew Potts; Robby Personette; Jill Schoen*

- 10:50 AM 7 LWCB Advisory Committee on Research - Committee Updates
Ron Grasshoff, LWCB and Katy Smith, DATCP
- 11:05 AM 8 Review of annual agenda
Katy Smith, DATCP
- 11:10 AM 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
- 11:40 AM 10 Planning for February 2024 LWCB Meeting -
Mark Cupp, LWCB
- 11:45 AM 11 Adjourn