



State of Wisconsin

## *Land and Water Conservation Board*

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# Land and Water Conservation Board Agenda

**April 4, 2023**

Board Room 106, Wisconsin Department of Agriculture, Trade and Consumer Protection  
2811 Agriculture Drive, Madison WI 53718

The Land and Water Conservation Board (LWCB) will meet on **April 4, 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 682453116# 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, Acknowledgements
  - e. Approval of agenda
  - f. Approval of February 7, 2023 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 for approval of 5 year LWRM Plan review for Burnett County -  
**Dave Ferris, County Conservationist; Ed Peterson, Natural Resources Committee Chair**

- 4** Statewide Phosphorus Multi-discharger Variance  
**Matthew Claucherty, DNR**

- 5** Recommendation for approval of 5 year LWRM Plan review for Grant County -  
**Erik Heagle, LCD Administrator; Gary Northouse, Conservation, Sanitation, and Zoning Chair**

- 6** Extension of DATCP Projects from 2022 into 2023; Report on Transfers and Reallocations of 2022 Cost-share dollars (written report only)  
**Susan Mockert, DATCP**

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

*Members: Andrew Buttles; Ron Grasshoff; Rebecca Clarke; Bob Thome; Brian McGraw  
Andrew Potts; Tim Anderson; Jill Schoen*

- 7 Report of Governor's Proposed Budget for DNR and DATCP Nonpoint Programs

**Jill Schoen, DNR, Tim Anderson, DATCP**

- 8 LWCB Advisory Committee on Research - Committee Updates

**Ron Grasshoff, LWCB and Zach Zopp, DATCP**

- a. Planning for Board Actions on the Soil and Water Conservation Survey

- 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 2023 LWCB Meeting -

**Mark Cupp, LWCB**

- 11 Adjourn