



State of Wisconsin  
**Land and Water Conservation Board**

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**Land and Water Conservation Board  
 Meeting**

**April 7, 2015**  
 9:00 a.m.-12:00p.m.

Boardroom 106  
 Wisconsin Department of Agriculture, Trade and Consumer Protection  
 2811 Agriculture Drive  
 Madison, WI

**Agenda**

*THE LWCB MAY TAKE ACTION ON ANY OF THE ITEMS LISTED ON THE AGENDA AT  
 THE SCHEDULED MEETING*

9:00	a.m.	1	Call to order—Mark Cupp, LWCB a. Pledge of allegiance b. Open meeting notice c. Approval of agenda d. Approval of February 3, 2015, LWCB meeting minutes
9:05	a.m.	2	Public appearances* <i>*Please complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting</i>
9:10	a.m.	3	LWRM plan review criteria and checklist (including changes made to address nine key elements)- Lisa Trumble, DATCP
9:40	a.m.	4	Extension of DATCP-funded cost- share and cooperator projects from 2014 into 2015- Richard Castelnuovo, DATCP
9:55	a.m.	5	LWCB Recommendations regarding the biennial budget a. Governor’s budget and timeline- Richard Castelnuovo, DATCP and Mary Anne Lowndes, DNR b. Gathering input and formulating recommendations or resolutions- Mark Cupp, LWCB

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair  
 Members: George Mika • Robin Leary • Dale Hood • Dave Solin  
 Eric Birschbach • Caitlin Frederick • John Petty • Mary Anne Lowndes*

***April 7, 2015, LWCB Meeting Agenda***

<b>10:25</b>	a.m.	6	<p>Approval of county requests to extend Land and Water Resource Management Plan expiration dates by one to three years—Lisa Trumble, DATCP</p> <ul style="list-style-type: none"> <li>a. Lincoln – 3 years</li> <li>b. Monroe – 3 years</li> <li>c. Green Lake – 3 years</li> <li>d. Ozaukee – 3 years</li> <li>e. Taylor – 3 years</li> </ul>
<b>10:40</b>	a.m.	7	<p>Recommendation for approval of 5-year extension request for Washington County Land and Water Resource Management Plan— Paul Sebo, Washington County LCD</p>
<b>11:20</b>	a.m.	8	<p>Agency reports</p> <ul style="list-style-type: none"> <li>a. FSA</li> <li>b. NRCS</li> <li>c. UW-CALS</li> <li>d. UW-Extension</li> <li>e. WLWCA</li> <li>f. DATCP*</li> <li>g. DNR*</li> </ul> <p>*Agency will submit the following reports in written form only: Report on DATCP transfer of cost-share dollars.</p>
<b>11:55</b>	a.m.	9	<p>Planning for June 2015 Meeting- Mark Cupp, LWCB</p>
<b>12:00</b>	p.m.	10	<p>Adjourn</p>