Land and Water Conservation Board
Agenda

April 2, 2019

The Land and Water Conservation Board will meet on April 2, 2019 beginning at 10:00 a.m. in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

10:00 am 1. Call the Meeting to Order – Mark Cupp, LWCB Chair
   a. Pledge of allegiance
   b. Open meeting notice
   c. Introductions
   d. Approval of agenda
   e. Approval of February 5, 2019 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. Rock County Groundwater Nitrate Work Group – Tom Sweeney, County Conservationist, Rock County LCD

4. Recommendation for approval of Land and Water Resource Management Plan revision for Kewaunee County – Davina Bonness, County Conservationist, Kewaunee County LWCD; Chuck Wagner, Chair, LWCC

5. Report on Governor’s Proposed Budget for DNR and DATCP nonpoint programs (and potential board resolution) – Richard Castelnuovo, DATCP, and Mary Anne Lowndes, DNR


7. Lunch
8. Recommendation for approval of Land and Water Resource Management Plan revision for Price County – Evan Lund, County Conservationist; Nicholas Trimmer, Price County Administrator

9. Review of proposed DNR rule related to NR 154 cost-sharing standards for DNR programs – Ann Hirekatur, DNR

10. CREP Status Update – Brian Loeffelholz, DATCP

11. Discussion of next steps following endorsement of surface water and groundwater quality goals – Mark Cupp, LWCB

12. Agency reports
   a. FSA
   b. NRCS
   c. UW-CALS
   d. UW-Extension
   e. WI Land + Water
   f. DOA
   g. DATCP*
   h. DNR

13. Planning for June 2019 LWCB meeting – Mark Cupp, LWCB

14. Adjourn

*Written report on transfers and reallocations of 2018 cost-share dollars included in meeting packet.