



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

PO Box 8911  
Madison, WI 53708-8911  
608-224-4630

## **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 Castelnovo, DATCP, and Mary Anne Lowndes, DNR**
  6. Extension of DATCP projects from 2018 into 2019  
– **Richard Castelnovo, DATCP**
  7. Lunch

*Mark Cupp, Chair • Dave Solin, Vice-Chair  
Members: Brad Matson • Monte Osterman • Lynn Harrison • Ron Grasshoff  
Eric Birschbach • Andrew Potts • Lacey Cochart • Brian Weigel*

8. Recommendation for approval of Land and Water Resource Management Plan revision for Price County – **Evan Lund, County Conservationist; Nicholas Trimner, 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.