



State of Wisconsin
Land and Water Conservation Board

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**Land and Water Conservation Board
 Meeting**

August 4, 2015
9:00 a.m.-1:05p.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 April 7, 2015, LWCB meeting minutes e. LWCB Appointments Update
9:05	a.m.	2	Public appearances* *Please complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting
9:10	a.m.	3	Report on preliminary 2016 DATCP and DNR joint allocation plan- Richard Castelnovo, DATCP; and Linda Talbot, DNR
9:40	a.m.	4	Runoff Management Program; Targeted Runoff Management and Urban Nonpoint Source and Storm Water Grants- Linda Talbot, DNR • DNR's Scores and Ranked Lists of Targeted Runoff Management (TRM) and Urban Nonpoint Source and Storm Water Management Projects for CY 2016
10:10	a.m.	5	Recommendation for approval of 5-year extension request for Walworth County Land and Water Resource Management Plan— Fay Amerson, Walworth County LURM

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

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10:40	a.m.	6	Recommendation for approval of 5-year extension request for Jefferson County Land and Water Resource Management Plan— Mark Watkins, Jefferson County LWCD
11:10	a.m.	7	Recommendation for approval of 5-year extension request for Winnebago County Land and Water Resource Management Plan— Tom Davies, Winnebago County LWCD
11:40	a.m.	8	Recommendation for approval of 5-year extension request for Pepin County Land and Water Resource Management Plan— Chase Cummings, Pepin County LCD
12:10	p.m.	9	Recommendation for approval of 5-year extension request for Marathon County Land and Water Resource Management Plan— Andy Johnson, Marathon County CPZ
12:40	p.m.	10	Agency reports a. FSA b. NRCS c. UW-CALS d. UW-Extension e. WLWCA f. DATCP g. DNR
1:00	a.m.	11	Planning for October 2015 Meeting- Mark Cupp, LWCB
1:05	p.m.	12	Adjourn