Land and Water Conservation Board

Agenda

August 6, 2019

The Land and Water Conservation Board will meet on August 6, 2019 beginning at 9:00 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:

9:00 am  1. Call the Meeting to Order – Mark Cupp, LWCB Chair
   a. Pledge of allegiance
   b. Open meeting notice
   c. Approval of agenda
   d. Approval of June 4, 2019 meeting minutes

9:05 am  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

9:10 am  3. Recommendation for approval of Land and Water Resource Management Plan revision for Vernon County – Ben Wojahn, County Conservationist, Vernon County LWCD; Will Beitlich, Land Conservation Committee Chair

9:55 am  4. Recommendation for approval of Land and Water Resource Management Plan revision for Ashland County – MaryJo Gingras, County Conservationist, Ashland County LWCD; George Mika, Land Conservation Committee Chair


Plan revision for Barron County – *Tyler Gruetzmacher, County Conservationist, Barron County SWCD; Russ Rindsig, Land Conservation Committee Member*

11:55 am 7. Lunch

12:40 pm 8. Livestock Facility Siting Update – *Chris Clayton, DATCP*

12:55 pm 9. Recommendation for approval of Land and Water Resource Management Plan revision for Oneida County – *Michele Sadauskas, County Conservationist, Oneida County LWCD; Bob Mott, Conservation and UW-EX Education Committee Chair; Karl Jennrich, Department Head, LWCD/P&Z; Fred Heider, North Central Wisconsin Regional Planning Commission*

1:40 pm 10. Draft letter to Water Quality Task Force regarding nonpoint funding – *Mark Cupp, LWCB*

1:55 pm 11. Agency reports
   a. FSA
   b. NRCS
   c. UW-CALS
   d. UW-Extension
   e. WI Land + Water
   f. DOA
   g. DATCP
   h. DNR

2:15 pm 12. Planning for October 2019 LWCB meeting – *Mark Cupp, LWCB*

2:20 pm 14. Adjourn