



State of Wisconsin
Land and Water Conservation Board

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**Land and Water Conservation Board
Meeting**

December 1, 2015
9:00 a.m. – 2:35 p.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***

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- 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 October 6, 2015, LWCB meeting minutes
- 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** Recommendation for approval of Land and Water Resource Management Plan revision for Manitowoc County— Jerry Halverson, County Conservationist and Tony Smith, Resource Conservationist, Manitowoc County Soil and Water Conservation Department
- 9:50 a.m. **4** Recommendation for approval of Land and Water Resource Management Plan revision for Oconto County— Ken Dolata, Oconto County Land Conservation Department
- 10:30 a.m. **5** Recommendation for approval of 5-year extension request for Columbia County Land and Water Resource Management Plan— Kurt Calkins, Columbia County Land and Water Conservation Department

*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*

DECEMBER 1, 2015, LWCB Meeting Agenda

- 11:10 a.m. **6** Recommendation for approval of Land and Water Resource Management Plan revision for Iowa County— Jim McCaulley, Iowa County Land Conservation Department
- 11:50 a.m. **7** Lunch Break
- 12:35 p.m. **8** Recommendation for approval of Land and Water Resource Management Plan revision for Rusk County— John Krell, Rusk County Land Conservation and Development Department
- 1:15 p.m. **9** Recommendation for approval of Land And Water Resource Management Plan revision for Adams County – Wally Sedlar, Adams County Land Conservation Department, and Fred Heider, North Central Wisconsin Regional Planning Commission
- 1:55 p.m. **10** Procedures for 2016 Election of LWCB Officers—Mark Cupp
- 2:05 p.m. **11** Approval of proposed 2016 LWCB Annual Agenda — Chris Clayton and Lisa Trumble, DATCP
- 2:10 p.m. **12** Agency reports
- a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WLWCA
 - f. DATCP
 - g. DNR
- 2:30 p.m. **13** Planning for February 2016 Meeting—Mark Cupp
- 2:35 p.m. **14** Adjourn