Land and Water Conservation Board

Agenda

December 3, 2019

The Land and Water Conservation Board will meet on December 3, 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:

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 October 1, 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. Recommendation for approval of Land and Water Resource Management Plan revision for Marquette County – Pat Kilbey, County Conservationist, Marquette County LWCD; Robin Buchholz, Land Conservation Committee Chair

4. Recommendation for approval of Land and Water Resource Management Plan revision for Rock County – Tom Sweeney, County Conservationist, Rock County LCD; Anne Miller, Conservation Specialist, LCD; Richard Bostwick, Land Conservation Committee Chair

5. Recommendation for approval of Land and Water Resource Management Plan revision for Portage County – Steve Bradley, County Conservationist, Portage County LWCD; Barry Jacowski, Land and Water Conservation Committee Chair
6. Update on Funding sources for Programs Subject to LWCB Oversight – Susan Mockert, DATCP

7. Lunch

8. Recommendation for approval of Land and Water Resource Management Plan revision for Bayfield County – Ben Dufford, Director, Bayfield County LWCD; Fred Strand, Land Conservation Committee Chair

9. Recommendation for approval of Land and Water Resource Management Plan revision for Polk County – Katelin Anderson, Information and Education Coordinator, Polk County LWRD; Eric Wojchik, Conservation Planner, LWRD; Kim O’Connell Environmental Services Committee Chair

10. Approval of Proposed 2020 LWCB Annual Agenda – Mark Cupp, LWCB

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

12. Planning for February 2020 LWCB meeting – Mark Cupp, LWCB

13. Adjourn