



State of Wisconsin
Land and Water Conservation Board

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Land and Water Conservation Board Agenda

February 5, 2019

The Land and Water Conservation Board will meet on **February 5, 2019** beginning at **9:00 a.m.** in the Natural Resources Boardroom at the Wisconsin Department of Natural Resources, 101 S. Webster Street, 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. Introductions
 - d. Approval of agenda
 - e. Approval of December 4, 2018 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. Election of 2019 Officers – **Mark Cupp, LWCB**
 4. Recommendation for approval of Land and Water Resource Management Plan revision for Monroe County – **Bob Micheel, County Conservationist, Monroe County LCD; Nodji VanWychen, Chair, Natural Resource & Extension Committee**
 5. Recommendation for approval of 5 year LWRM plan review for Wood County – **Shane Wucherpennig, County Conservationist, Wood County LWCD; Kenneth Curry, Chair, Conservation, Education, and Economic Development Committee**
 6. Update on the Runoff Risk Advisory – **Mark Jenks, DATCP**

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair
Members: Brad Matson • Monte Osterman • Dave Solin
Eric Birschbach • Andrew Potts • Lacey Cochart • Mary Anne Lowndes*

7. Initial groundwater study results in Grant, Lafayette, and Iowa Counties
– **Ken Bradbury, Wisconsin Geological and Natural History Survey**
8. Overview of Food, Land and Water Project goals endorsed by the LWCB
– **Matt Krueger, WI Land + Water**
9. Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
10. Planning for April 2019 LWCB meeting – **Mark Cupp, LWCB**
11. Adjourn