The Land and Water Conservation Board will meet on June 4, 2019 beginning at 9:00 a.m. at the Chippewa County Courthouse, 711 N. Bridge St, Room 3, Chippewa Falls, WI. The meeting will be reconvened at 1:15 pm at Arrowhead Farms, 14630 125th Ave, Chippewa Falls, WI.

The agenda for the meeting is shown below.

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 April 2, 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 Calumet County – Anthony Reali, County Conservationist, Calumet County LWCD; Patrick Laughrin, Vice Chair, LWCC

9:50 am  4. Recommendation for approval of Land and Water Resource Management Plan revision for Burnett County – Dave Ferris, County Conservationist, Burnett County LWCD; Craig Conroy, Secretary, Natural Resources Committee

10:30 am 5. Recommendation for approval of Land and Water Resource Management Plan revision for Chippewa County – Dan Masterpole, County Conservationist/Dept. Director, Chippewa County Land Conservation and Forest Management Dept; Dean Gullickson, Chair LCFM Committee
11:10 am   6. Agriculture-Related Risk Factors for Private Well Contamination in NE Wisconsin – **Mark Borchardt, USDA-Agricultural Research Service**

11:50 am   7. Board discussion on DATCP Secretary report on study of alternative funding sources and preparation of written testimony regarding the speakers task force on water quality—**Mark Cupp, LWCB**

11:55 am  8. Agency reports - Written reports only, will be handed out
   a. FSA
   b. NRCS
   c. UW-CALS
   d. UW-Extension
   e. WI Land + Water
   f. DOA
   g. DATCP
   h. DNR

12:00 pm   9. Planning for August 2019 LWCB meeting – **Mark Cupp, LWCB**

12:05 pm   10. Travel to Arrowhead Farms for lunch
   Arrowhead Farms 14630 125th Ave, Chippewa Falls WI

1:15 pm   11. Overview of Arrowhead Farm Operations with Focus on Nutrient Management and Irrigation—**D. Johnson, Arrowhead Farms; Local Agency Staff; Consultants**

1:45 pm   12. Groundwater Quality in WI: Local Approaches, Results, and Next Steps **Kevin Masarik, UW Stevens Point**

2:30 pm   13. Adjourn

Note: An optional walking tour of the dairy facility will be offered following adjournment.