



State of Wisconsin
Land and Water Conservation Board

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**Land and Water Conservation Board
 Meeting**

October 6, 2015
 9:00 a.m. – 2:20 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*

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 August 4, 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	2016 DATCP and DNR final allocation plan (Environmental Assessment and comments on the preliminary allocation) – Richard Castelnovo, DATCP; and Linda Talbot, DNR
9:45	a.m.	4	Recommendation for approval of county requests to extend Land and Water Resource Management Plan expiration dates— Lisa Trumble, DATCP • Crawford- one year extension • Washburn- two year extension
10:00	a.m.	5	Recommendation for approval of 5-year extension request for Door County Land and Water Resource Management Plan— Greg Coulthurst, Door County SWCD
10:40	a.m.	6	Recommendation for approval of Land and Water Resource Management Plan revision for Sheboygan County — Christopher Ertman, Sheboygan County LWCD

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

October 6, 2015, LWCB Meeting Agenda

11:20	a.m.	7	Recommendation for approval of 5-year extension request for Iron County Land and Water Resource Management Plan— Heather Palmquist, Iron County LWCD
12:00	p.m.	8	Lunch Break
12:45	p.m.	9	Recommendation for approval of 5-year extension request for Marinette County Land and Water Resource Management Plan— Greg Cleereman, Marinette County LWCD
1:25	p.m.	10	Report on 2014 program accomplishments by counties— Lisa Schultz, DATCP
1:55	p.m.	11	Agency reports a. FSA b. NRCS c. UW-CALS d. UW-Extension e. WLWCA f. DATCP g. DNR
2:15	p.m.	12	Planning for December 2015 Meeting- Mark Cupp, LWCB
2:20	p.m.	13	Adjourn