



State of Wisconsin
Land and Water Conservation Board

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Land and Water Conservation Board Agenda

October 1, 2019

The Land and Water Conservation Board will meet on **October 1, 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:

- 9:00 am 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 August 6, 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 Clark County- Jim Arch, County Conservationist, Clark County LCD; Fritz Garbisch, Land Conservation Committee Chair**
- 9:55 am 4. **Recommendation for approval of Land and Water Resource Management Plan revision for Douglas County – Ashley Vande Voort, County Conservationist, Douglas County LWCD; Sue Hendrickson, Land Conservation Committee Chair**
- 10:40 am 5. **Recommendation for approval of the 2020 Joint DATCP and DNR Final Allocation Plan – Jennifer Heaton-Amrhein, DATCP, and Mary Anne Lowndes, DNR**

*Mark Cupp, Chair • Dave Solin, Vice-Chair
Members: Monte Osterman • Andrew Buttes • Ron Grasshoff • Mike Hofberger
Eric Birschbach • Bobbie Webster • Andrew Potts • Sara Walling • Brian Weigel*

- 11:00 am 6. Recommendation for approval of Land and Water Resource Management Plan revision for La Crosse County – **Gregg Stangl, County Conservationist, La Crosse County DLC; Rick Cornforth, Planning, Resources & Development Committee Chair**
- 11:45 pm 7. Lunch
- 12:30 pm 8. Livestock Facility Siting Update – **Chris Clayton, DATCP**
- 12:45 pm 9. Recommendation for approval of Land and Water Resource Management Plan revision for Langlade County – **Molly McKay, County Conservationist, Langlade County LCD; Dave Solin, Land Conservation Committee Chair; Duane Haakenson, Land Records & Regulations Director; Fred Heider, North Central Wisconsin Regional Planning Commission**
- 1:30 pm 10. Report on 2018 program accomplishments- **Coreen Fallat, DATCP**
- 2:00 pm 11. Discussion on Funding Sources for Programs Subject to LWCB Oversight - **Mark Cupp, LWCB**
- 2:20 pm 12. Agency reports
- a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
- 2:45 pm 13. Planning for December 2019 LWCB meeting – **Mark Cupp, LWCB**
- 2:50 pm 14. Adjourn