



State of Wisconsin
Land and Water Conservation Board

PO Box 8911
 Madison, WI 53708-8911
 608-224-4622

**Land and Water Conservation Board
 Meeting**

April 5, 2016
 9:00 a.m. – 12:35 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 February 2, 2016, 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	Schedule for 2016 LWRM plan revisions and 5 year reviews - Lisa Trumble, DATCP
9:15	a.m.	4	Update on submission of annual work plans - Richard Castelnuovo, DATCP
9:45	a.m.	5	Extension of DATCP-funded cost- share and cooperator projects from 2015 into 2016 – Richard Castelnuovo, DATCP
9:55	a.m.	6	Recommendations regarding the biennial budget a. Biennial budget process – Richard Castelnuovo, DATCP and Mary Anne Lowndes, DNR b. Planning for gathering input from stakeholders and public on funding and annual grant— Mark Cupp

*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*

April 5, 2016, LWCB Meeting Agenda

10:25	a.m.	7	Approval of county requests to extend Land and Water Resource Management Plan expiration dates by one to three years—Lisa Trumble, DATCP a. Barron – 3 years b. LaCrosse – 3 years
10:35	a.m.	8	Recommendation for approval of 5-year extension request for Pierce County Land and Water Resource Management Plan— Rodney Webb, Pierce County LCD
11:20	a.m.	9	5-year review of Waupaca County Land and Water Resource Management Plan – Brian Haase, Waupaca County LWCD
11:50	a.m.	10	Agency reports a. FSA b. NRCS c. UW-CALS d. UW-Extension e. WI Land & Water f. DATCP* g. DNR *Agency will submit the following reports in written form only: Report on DATCP transfer of cost-share dollars.
12:30	p.m.	11	Planning for June 2016 Meeting – Mark Cupp, LWCB
12:35	p.m.	12	Adjourn