



State of Wisconsin
Land and Water Conservation Board

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**Land and Water Conservation Board
 Meeting**

August 2, 2016
 9:00 a.m.- 1:45 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*

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| 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 April 5, 2016, LWCB meeting minutes e. LWCB Appointments Update |
| 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 | Report on preliminary 2017 DATCP and DNR joint allocation plan- Richard Castelnovo, DATCP; and DNR Representative |
| 9:30 | a.m. | 4 | Runoff Management Program; Targeted Runoff Management and Urban Nonpoint Source and Storm Water Grants- DNR Representative • DNR’s Scores and Ranked Lists of Targeted Runoff Management (TRM) and Urban Nonpoint Source and Storm Water Management Projects for CY 2016 |
| 9:45 | a.m. | 5 | 5-year review of Waukesha County Land and Water Resource Management Plan – Perry Lindquist, Waukesha County |

*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*

August 2, 2016, LWCB Meeting Agenda

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| 10:30 | a.m. | 6 | Recommendation for approval of 5-year extension request for Milwaukee County Land and Water Resource Management Plan— Tim Detzer, Milwaukee County |
| 11:10 | 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 <ul style="list-style-type: none"> • Calumet County – 3-year extension request • Oneida County – 3-year extension request • Clark County- 3-year extension request |
| 11:15 | a.m. | 8 | Recommendation for approval of Crawford County Land and Water Resource Management Plan revision for Crawford County — Dave Troester, Crawford County |
| 11:55 | a.m. | 9 | Lunch – The Board will not have a formal break for lunch but will have a short break and continue with a working lunch. |
| 12:10 | p.m. | 10 | Public Records Presentation – Karley Downing, DATCP Chief Legal Counsel |
| 1:10 | p.m. | 11 | CREP Spending Authority-2016 Amendment – Allison Volk, DATCP |
| 1:20 | p.m. | 12 | Agency reports <ol style="list-style-type: none"> a. FSA b. NRCS c. UW-CALS d. UW-Extension e. WLWCA f. DATCP g. DNR |
| 1:40 | p.m. | 13 | Planning for October 2016 Meeting- Mark Cupp, LWCB |
| 1:45 | p.m. | 14 | Adjourn |