



State of Wisconsin

Land and Water Conservation Board

PO Box 8911
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Land and Water Conservation Board Meeting

February 2, 2016
9:00 a.m.-2:10 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 December 1, 2015 meeting minutes
- 9:30 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*
- 9:40 a.m. 3 Election of Officers— Mark Cupp
- 10:00 a.m. 4 Recommendation for approval of Land and Water Resource Management Plan revision for Shawano County—Scott Frank, Shawano County Land Conservation Division
- 10:45 a.m. 5 Recommendation for approval of Land and Water Resource Management Plan revision for Kenosha County—Dan Treloar, Kenosha County Land & Water Conservation Department

*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*

February 2, 2016, LWCB Meeting Agenda

- 11:30 a.m. 6 LWRM Plan Approvals and Work Plans
- a. Report on revisions to annual work plan requirements
 - b. Revision of LWRM requirements related to work plans, checklist submissions, plan extensions, and five year plan reviews.
— Lisa Trumble and Richard Castelnovo, DATCP
- 12:00 p.m. 7 Lunch Break
- 12:45 p.m. 8 Biennial budget process—Richard Castelnovo, DATCP and MaryAnne Lowndes, DNR
- 1:00 p.m. 9 Planning for Gathering Input from Stakeholders and Public on Funding and Annual Grant— Mark Cupp
- 1:15 p.m. 10 FPP Biennial report—Katy Vosburg, DATCP
- 1:30 a.m. 11 Report and Potential Recommendation on the 2016 CREP Spending Authority
—Brian Loeffelholz, DATCP
- 1:45 p.m. 12 Agency reports
- a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WLWCA
 - f. DATCP*
 - g. DNR*
- *Joint DATCP/DNR grant application for Calendar Year 2016
- 2:05 p.m. 13 Planning for April 2016 Meeting—Mark Cupp, LWCB
- 2:10 p.m. 14 Adjourn