

**LAND AND WATER CONSERVATION BOARD
EXECUTIVE COMMITTEE
MEETING MINUTES**

**September 23, 2026
Microsoft Teams Meeting**

Item #1 Call to Order – Roll call, open meeting notice, approval of agenda.

Call to Order

The Executive Committee (“Committee”) to the Land and Water Conservation Board (“LWCB” or “Board”) met via videoconference on September 23, 2026. The meeting was preceded by public notice as required by Wis. Stat. § 19.84. The meeting was called to order by LWCB Chair Mark Cupp at **10:00 am**.

Executive Committee Members Present

Members: Mark Cupp, Monte Osterman, and Brian McGraw. A quorum was present.

Item #1 LCC Member Attendance at LWRM Plan Presentations

Jenn Chakravorty, DATCP, opened discussion on LCC member attendance at LWRM plan presentations and shared legal counsel received from DATCP Office of Legal Counsel. Committee members discussed mechanisms to encourage LCC member presence at LWRM plan presentations to the LWCB. Members agreed to maintain current language strongly encouraging LCC member attendance at LWRM plan presentations. Members also agreed to work with DATCP staff, county staff, and WI Land + Water to explore additional mechanisms to educate and involve LCC members in LWRM planning with a deadline for presenting the findings at the December 1st LWCB meeting.

Item #2 Adjourn

Motion

McGraw motioned to adjourn, seconded by Osterman, and the motion carried unanimously. The meeting was adjourned at 10:40am.

Respectfully submitted by,

Jenn Chakravorty, Bureau of Land and Water Resources
Division of Agricultural Resource Management
WI Department of Agriculture, Trade and Consumer Protection