PO Box 8911 Madison, WI 53708 - 8911 608 - 224 - 4633

Land and Water Conservation Board Agenda

April 1, 2025

The Land and Water Conservation Board (LWCB) will meet on **April 1, 2025** The board will hold its official business meeting at 9:00 am via Microsoft Teams and at 2811 Agriculture Drive, Boardroom 106, Madison, WI 53718. To attend the meeting remotely, join by telephone at +1 608-571-2209 with Conference ID 996 114 191# or click the following Teams hyperlink. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 1 Call the Meeting to Order Mark Cupp, LWCB Chair
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Open meeting notice
 - d. Introductions, Acknowledgements
 - e. Approval of agenda
 - f. Approval of February 4, 2025 meeting minutes
- 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

- 4 Recommendation for approval of LWRM Plan revision for Lafayette County
 Erica Sauer, County Conservationist; Max Blackbourn, Conservation Technician;
 Laney Finkelmeyer, Conservation Specialist; Jed Grant, Land Conservation Committee
 Chair
- Recommendation for approval of LWRM 5-Year Review for Marathon County Kirstie Heidenreich, County Conservationist; Matt Repking, Conservation Analyst; Mike Ritter, Environmental Resources Committee Vice Chair
- 6 Balancing on-farm economic incentives with water quality benefits **Jeffrey Hadachek, UW-Madison**

- Recommendation for approval of LWRM 5-Year Review for Jefferson County
 Patricia Cicero, Director Jefferson County Land and Water Conservation Department; Joe
 Strupp, Resource Conservationist; Meg Turville-Heitz, Land and Water Conservation
 Committee Chair
- 8 Extension of DATCP Projects from 2024 into 2025; Report on Transfers and Reallocations of 2024 Cost-share dollars (written report only)

Susan Mockert, DATCP

- 9 LWCB Advisory Committee on Research-Committee Updates
- 10 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW Madison Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. Member Updates
- 11 Planning for June 2025 LWCB Meeting -

Mark Cupp, LWCB

12 Adjourn