



State of Wisconsin

Land and Water Conservation Board

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

Land and Water Conservation Board Agenda

August 4, 2026

The Land and Water Conservation Board (LWCB) will meet on **August 4, 2026**. 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 174656686# or go to the following website and register to receive the access link: <https://events.gcc.teams.microsoft.com/event/0fb17acb-c313-44d7-8cd7-dbbda81af800@f4e2d11c-fae4-453b-b6c0-2964663779aa>. The agenda for the meeting is below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- | | | |
|----------|---|---|
| 9:00 AM | 1 | Call the Meeting to Order – Mark Cupp, LWCB Chair <ul style="list-style-type: none">a. Roll Callb. Pledge of allegiancec. Open meeting noticed. Introductions, Acknowledgementse. Approval of agendaf. Approval of June 2, 2026 meeting minutes |
| 9:10 AM | 2 | Public appearances*

<i>*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</i> |
| 9:15 AM | 3 | Recommendation for approval of LWRM 5-Year Review for Waukesha County
Alan Barrows, Land Resources Manager; Brian Meier, L.U.P.E Chair |
| 9:45 AM | 4 | Recommendation for approval of LWRM 5-Year Review for Florence County
Shawna Dishaw, County Conservationist/ Department Head; Matt Burnette, LCC Chair |
| 10:15 AM | 5 | Education Item-Nutrient Management Planning, including training, support and Nutrient Management Farmer Education (NMFE)
Andrea Topper, DATCP |

*Mark Cupp, Chair; Monte Osterman, Vice Chair
Brian McGraw, Secretary*

*Members: Andrew Buttlers; Ron Grasshoff; Rebecca Clarke; Mike Hofberger; D.J. Nichols
Andrew Potts; Tim Anderson; Jason Knutson*

- | | | |
|----------|----|---|
| 10:45 AM | 6 | Presentation of 2027 Joint Preliminary Allocation Plan
Hailey Roessler, DATCP; |
| 10:55 AM | 7 | DNR Presentation of the Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2027
Shannon Haydin, DNR |
| 11:02 AM | 8 | DNR Presentation of the Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2027
Shannon Haydin, DNR |
| 11:10 AM | 9 | 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 |
| 11:40 AM | 10 | Planning for October 2026 LWCB Meeting -
Mark Cupp, LWCB |
| 11:45 AM | 11 | Adjourn |