



## Land and Water Conservation Board Agenda

**December 3, 2024**

The Land and Water Conservation Board (LWCB) will meet on **December 3, 2024**. 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 847106309# or click the following Teams [hyperlink](#). The agenda for the meeting is shown below.

### AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 AM        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 October 1, 2024 meeting minutes
- 9:10 AM        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*
- 9:15 AM        3    Recommendation for approval of LWRM Plan revision for Vilas County  
**Carolyn Scholl, County Conservationist; Holly Tomlanovich, Land Conservation Committee Chair; Fred Heider, AICP North Central WI Regional Planning Commission**
- 10:00 AM       4    Recommendation for approval of LWRM Plan revision for Wood County  
**Shane Wucherpennig, County Conservationist; Bill Leichtnam, Conservation, Education, and Economic Development Committee Chair**
- 10:45 AM       5    Presentation of the 2023 Annual Soil and Water Conservation Report  
**Alex Elias, DATCP**

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

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

- 11:05 AM 6 Approval of Proposed 2025 LWCB Annual Agenda  
**Mark Cupp, LWCB; Katy Smith, DATCP**
- 11:10 AM 7 Review of the LWCB Bylaws  
**Mark Cupp, LWCB; Katy Smith, DATCP**
- 11:20 AM 8 Recommendation for approval of LWRM Plan revision for Langlade County  
**Katie Bahr-Bender, County Conservationist; Chris Arrowood, Assistant Director  
Langlade Co. Land Records & Regulations Dept; Rick Bina, Water & Land Use  
Planning & Land Conservation Committee Chair**
- 12:05 PM 9 **Break**
- 12:20 PM 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
- 12:50 PM 11 Planning for February 2025 LWCB Meeting -  
**Mark Cupp, LWCB**
- 12:55 PM 12 Adjourn