



State of Wisconsin

## Land and Water Conservation Board

PO Box 8911  
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# Land and Water Conservation Board Agenda

**December 1, 2020**

The Land and Water Conservation Board will meet on **December 1st, 2020**. The board will hold its official business meeting at **9:00 am** via Skype for Business. To attend the meeting, join by telephone at 608-316-9000 with Conference ID 8737472 or click the following [Skype 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. Pledge of allegiance
  - b. Open meeting notice
  - c. Introductions
  - d. Approval of agenda
  - e. Approval of October 6th, 2020 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*
  
- 3 Recommendation for approval of Land and Water Resource Management Plan revision for Ozaukee County - **Andy Holschbach, Director and County Conservationist, Ozaukee County LWMD; Donald Korinek, Natural Resources Committee Chair**
  
- 4 Recommendation for approval of 5 year LWRM plan review for Rusk County - **Nick Stadnyk, Director, Rusk County Land Conservation and Development Department; Robert Stout, LWCC Chair**
  
- 5 Recommendation for approval of Land and Water Resource Management Plan revision for Walworth County - **Shannon Haydin, County Conservationist; Brian Holt, Dep. Director, Walworth County LRMD**
  
- 6 Review of Acronyms Relative to the Joint Allocation Plan - **Jenni Heaton- Amrhein, DATCP**

*Mark Cupp, Chair; Eric Birschbach, Vice-Chair;  
Bobbie Webster, Secretary*

*Members: Monte Osterman; Andrew Buttles; Ron Grasshoff; Mike Hofberger  
Bob Mott; Andrew Potts; Sara Walling; Brian Weigel*

- 7 Approval of 2021 Joint Allocation Plan -  
**Jenni Heaton- Amrhein, DATCP and Joanna Griffin, DNR**
- 8 Lunch
- 9 DNR Presentation of the Final Scores and Rankings of Targeted Runoff Management (TRM) and Urban Nonpoint Source and Storm Water Management Projects for CY 2021  
**Joanna Griffin, DNR**
- 10 Recommendation for approval of Land and Water Resource Management Plan revision for Pepin County - **Chase Cummings, Land Conservation & Planning Director, Pepin County LCD; Angie Bocksell, Chair, Land Conservation/UW-Extension and Community Services Committee**
- 11 Increasing Public Awareness of LWRM Plan Renewal Approvals -  
**Mike Hofberger, LWCB**
- 12 Report and Potential Recommendation on 2021 CREP Spending Authority -  
**Brian Loeffelholz, DATCP**
- 13 Review of LWCB Bylaw revisions and recommendation for approval -  
**Mark Cupp, LWCB and Zach Zopp, DATCP**
- 14 Update on Climate Change Resiliency and LWRM Plans Discussion  
**Mark Cupp, LWCB**
- 15 Approval of Proposed 2021 LWCB Annual Agenda -  
**Mark Cupp, LWCB and Zach Zopp, DATCP**
- 16 Agency reports
  - a. FSA
  - b. NRCS
  - c. UW-CALS
  - d. UW-Extension
  - e. WI Land + Water
  - f. DOA
  - g. DATCP
  - h. DNR
  - i. Member Updates
- 17 Planning for February 2021 LWCB Meeting -  
**Mark Cupp, LWCB**
- 18 Adjourn