



Land and Water Conservation Board Agenda

February 4, 2025

The Land and Water Conservation Board (LWCB) will meet on **February 4, 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 184246519# 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 December 3, 2024 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 Election of 2025 Officers
LWCB Chair

- 4 Recommendation for approval of LWRM 5-Year Review for Columbia County
Kurt Calkins, Director Columbia County Land & Water/Planning & Zoning Department; Andrew Fischer, Ag., Extension, Land & Water Conservation Committee Chair

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

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

- 5 Recommendation for approval of LWRM 5-Year Review for Washington County

**Paul Backhus, Washington County Conservationist; Denis Kelling, Land Use & Planning Committee Chair;
Tina Pridemore, Committee Representative**

- 6 Farm Sustainability Rewards Project
Ben Becker, Wisconsin's Green Fire

- 7 Recommendation for approval of LWRM 5-Year Review for Ozaukee County
**Katie Vogeler, Director/County Conservationist Ozaukee County Land & Water Management
Dept; Rob Holyoke, Natural Resources Committee Chair**

- 8
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 April 2025 LWCB Meeting -
Mark Cupp, LWCB

- 12 Adjourn