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

## Land and Water Conservation Board Agenda

June 3, 2025

The Land and Water Conservation Board (LWCB) will meet on **June 3, 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 <a href="https://hyperlink.">hyperlink.</a>. 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 April 1, 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

- 3 Recommendation for approval of LWRM 5-Year Review for Winnebago County Chad Casper, Winnebago County Land & Water Conservation Department Director and Chuck Farrey, Land Conservation Committee Chair
- Recommendation for approval of LWRM 5-Year Review for Marinette County Sheri Denowski, County Conservationist; Tim Oestreich, Land Information Department Director and Tom Mandli, Development Committee Chair
- Wake boating and the environmentJeff Meesmann, Last Wilderness Alliance

- Recommendation for approval of LWRM Plan Revision for Rusk County
  Nick Stadnyk, Land Conservation & Development Department Director and Phil Schneider,
  Land Conservation Committee Chair
- 7 LWCB Advisory Committee on Research-Committee Updates
- 8 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
- 9 Planning for August 2025 LWCB Meeting **Mark Cupp, LWCB**
- 10 Adjourn