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

Land and Water Conservation Board Agenda

October 1, 2024

The Land and Water Conservation Board (LWCB) will meet on **October 1, 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 300651480# or click the following Teams https://linear.org/hyperlink.. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 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 August 6, 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

- Recommendation for approval of 5 Year LWRM Plan review for Bayfield County

 Ben Dufford, Bayfield County LWCD Director; Marty Milanowski, Land Conservation

 Committee Chair
- 4 Recommendation for approval of 5 Year LWRM Plan review for Calumet County
 Anthony Reali, Calumet County Conservationist; Nick Kesler, Land and Water
 Conservation Committee member
- 5 The zone of interaction: Assessing water quality risk through soil sampling A participatory research project.

Chelsea Zegler, Ag & Water Quality Outreach Specialist UW-Madison Extension

6 Presentation of 2025 Joint Allocation Plan Susan Mockert, DATCP; Joanna Griffin, DNR

DNR Presentation of the Scores and Rankings of Targeted Runoff Management

7 (TRM) Projects for CY 2025

Joanna Griffin, DNR

DNR Presentation of the Scores and Rankings of Urban Nonpoint Source and Storm Water

8 Management Projects for CY 2025

Joanna Griffin, DNR

Recommendation for approval of 5 Year LWRM Plan review for Portage County Steve Bradley, Portage County Conservationist; Nancy Eggleston, Land and Water Conservation Committee Chair

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LWCB Advisory Committee on Research- Committee Updates

Kirsten Biefeld, DATCP; Ron Grasshoff, Committee Chair

- 11 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 Planning for December 2024 LWCB Meeting -

Mark Cupp, LWCB

13 Adjourn