



Land and Water Conservation Board Agenda

August 2, 2022

The Land and Water Conservation Board (LWCB) will meet on **August 2, 2022**. The board will hold its official business meeting at 9:00 am via Microsoft Teams. This agenda will be updated if an in-person attendance option is available. To attend the meeting, join by telephone at +1 608-571-2209 with Conference ID 637191002# 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 June 7, 2022 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 Overview of Wisconsin Septage Program
Steve Warrner, WDNR Site Review Coordinator
- 4 Recommendation for approval of 5 year LWRM Plan review for Sauk County -
**Lisa Wilson, Director, Sauk County Land Resources and Environment Dept. and
Melissa Schlupp, Conservation Manager, Marty Krueger, Land Resources &
Environment Committee Chair**
- 5 Funding Sources for Soil and Water Conservation Programs
Andrew Potts, DOA
- 6 Presentation of 2023 Joint Preliminary Allocation Plan -
Jenni Heaton-Amrhein, DATCP and Joanna Griffin, DNR

*Mark Cupp, Chair; Bobbie Webster, Vice-Chair;
Monte Osterman, Secretary*

*Members: Andrew Buttles; Ron Grasshoff; Mike Hofberger; Bob Thome
Andrew Potts; Brian Weigel; Jill Schoen*

- 7 DNR Presentation of Preliminary Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2023
Joanna Griffin, DNR
- 8 DNR Presentation of Preliminary Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2023
Joanna Griffin, DNR
- 9 Presentation 2021 Annual Soil and Water Conservation Report
Coreen Fallat, DATCP
- 10 Introduction to Land and Water Resource Management Program Evaluation
Coreen Fallat, DATCP
- 11 LWCB Standing Committee for Advising the UW-System - Update and Recommendations

Ron Grasshoff, LWCB and Zach Zopp, DATCP
- 12 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
- 13 Planning for October 2022 LWCB Meeting -
Mark Cupp, LWCB
- 14 Adjourn