



## **Land and Water Conservation Board Agenda**

**August 6, 2024**

The Land and Water Conservation Board (LWCB) will meet on **August 6, 2024**. The board will hold its official business meeting at 9:00 a.m. 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 112411209# 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 4, 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 Recommendation for approval of LWRM Five-Year Plan revision for Marquette County  
**Patrick Kilby, Marquette County Conservationist; Dennis Fenner, Land Conservation Committee Chair**
  
- 4 State of Wisconsin Nutrient Reduction Strategy  
**Joe Bonnell, DNR**
  
- 5 Recommendation for approval of LWRM Five-Year Plan revision for Price County  
**Evan Lund, Price County Conservationist; Nicholas Trimmer, Price County Administrator**

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

*Members: Andrew Buttles; Ron Grasshoff; Rebecca Clarke; Yogesh Chawla; D.J. Nichols  
Andrew Potts; Tim Anderson; Jill Schoen*

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

- 7 DNR Presentation of the Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2025  
**Joanna Griffin, DNR**

- 8 DNR Presentation of the Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2025  
**Joanna Griffin, DNR**

- 9 Recommendation for approval of LWRM Five-Year Plan revision for La Crosse County  
**Matt Hanewall, LaCrosse County Conservaiton Director; Kevin Hoyer, Land Conservation Committee Chair**

- 10 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 October 2024 LWCB Meeting -  
**Mark Cupp, LWCB**

- 13 Adjourn