



## Land and Water Conservation Board Agenda

**October 4, 2022**

The Land and Water Conservation Board (LWCB) will meet on **October 4, 2022**. The board will hold its official business meeting at 9:00 am via Microsoft Teams with the option to attend in person. To attend the meeting remotely, join by telephone at +1 608-571-2209 with Conference ID 900 245 601# 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 August 2, 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 Recommendation for approval of LWRM Plan revision for Racine County  
**Chad Sampson, County Conservationist; Monte Osterman Land Conservation Committee Chair**

- 4 Presentation of 2023 Joint Allocation Plan -  
**Jenni Heaton-Amrhein, DATCP and Joanna Griffin, DNR**

- 5 DNR Presentation of Final Ranked Lists and Memos of Targeted Runoff Management (TRM) Projects for CY 2023  
**Joanna Griffin, DNR**

- 6 DNR Presentation of Final Ranked Lists and Memos of Urban Nonpoint Source and Storm Water Management Projects for CY 2023  
**Joanna Griffin, DNR**

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

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

- 7 Recommendation for approval of LWRM Plan revision for Dodge County  
**John Bohonek, County Conservationist; Larry Bischoff, Land & Water Conservation Committee Chair**
- 8 Recommendation for approval of 5 year LWRM Plan review for Fond du Lac County -  
**Paul Tollard, County Conservationist; Dale Theel, Land Conservation Committee Chair**
- 9 Introduction to the Nitrogen Optimization Pilot Program (NOPP)  
**Jenni Heaton-Amrhein, DATCP**
- 10 **Break**
- 11 Update on Land and Water Resource Management Program Evaluation  
**Tim Anderson, DATCP**
- 12 LWCB Advisory Committee on Research - Committee Updates  
**Ron Grasshoff, LWCB and Zach Zopp, DATCP**
- 13 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
- 14 Planning for December 2022 LWCB Meeting -  
**Mark Cupp, LWCB**
- 15 Adjourn