



Land and Water Conservation Board Agenda

October 3, 2023

Board Room 106

Wisconsin Department of Agriculture, Trade and Consumer Protection
2811 Agriculture Drive, Madison WI

The Land and Water Conservation Board (LWCB) will meet on **October 3, 2023**. 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 130 236 107# or click the following Teams hyperlink. The agenda for the meeting is shown below.

[October 3, 2023 Teams Meeting Hyperlink](#)

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
 - d1. Act 32 (Written report)
 - e. Approval of agenda
 - f. Approval of August 1, 2023 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 Presentation of 2024 Joint Final Allocation Plan
DATCP, DNR

- 4 DNR Presentation of the Scores and Rankings of Targeted Runoff Management (TRM) Projects for CY 2024
Joanna Griffin, DNR

- 5 DNR Presentation of the Scores and Rankings of Urban Nonpoint Source and Storm Water Management Projects for CY 2024
Joanna Griffin, DNR

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

*Members: Andrew Buttles; Ron Grasshoff; Rebecca Clarke; Tom Mandli; Brian McGraw
Andrew Potts; Tim Anderson; Jill Schoen*

- 6 Recommendation for approval of 5 year LWRM Plan review for Monroe County
Bob Micheel, County Conservationist; Doug Rogalla, Natural Resource & Extension Committee Member
- 7 State Interagency Training Committee-Opportunities and Challenges
Michael Hook
- 8 Recommendation for approval of 5 year LWRM Plan review for Oneida County
Michele Sadauskas, County Conservationist; Karl Jennrich, Oneida County Conservation, Planning, and Zoning Director; Jim Winkler, Conservation & UW Extension Education Committee Chair
- 9 LWCB Advisory Committee on Research-Committee Updates
Ron Grasshoff, Committee Chair and Katy Smith, DATCP
- 10 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
- 11 Planning for December 2023 LWCB Meeting -
Mark Cupp, LWCB
- 12 Adjourn