



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

**GOVERNMENT BODY:** Land & Water Conservation Committee

**DATE:** Monday, February 5th, 2018

**TIME & PLACE:** 9:00 a.m. Room 1068, Waupaca County Courthouse

**COMMITTEE MEMBERS:** Chair DuWayne Federwitz, Vice-Chair Bob Ellis, Supervisors: Lee Much, Dave Johnson, James Nygaard. Farm Service Agency Rep.- Vacant.

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

1. Call to Order and Open Meeting Statement
2. Roll Call
3. Review and Approve Agenda
4. Approve Minutes of Previous Meeting: January 8th, 2018
5. Waupaca County Conservation Speaking Contest Entrant: Clara Koles
6. Public Comment
7. Agency Reports
  - a. NRCS – Lisa Neuenfeldt
  - b. FSA – Rhonda VandeHey
  - c. Other
8. Meeting Reports
  - a. Golden Sands RC&D
  - b. Lake Winnebago Land & Water Conservation Assn.
9. Wildlife Damage and Abatement Claims Program Approvals
  - a. John Hoffman, Sr
10. Agricultural Enterprise Area application update and proposed map
11. Manure Irrigation/ Irrigation Ordinance study
12. Land & Water Resource Management (LWRM) / Targeted Runoff Management (TRM) Cost Share Agreements Approval
13. County Conservationist Report – Brian Haase
  - a. Project Updates
  - b. Manure/Runoff Complaints
  - c. DNR Compliance Actions
  - d. Purchase Updates
  - e. Department Activities
  - f. Management Team Updates
14. Upcoming meetings
15. Adjourn.

The Land & Water Conservation Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential.