



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Land & Water Conservation Committee
DATE: Monday, May 2nd, 2016
TIME & PLACE: 9:00 a.m. Room 1068, Waupaca County Courthouse

COMMITTEE MEMBERS: Chair Federwitz, Vice-Chair Ellis, Suprs. Much, Johnson, Nygaard, Whitman and Farm Service Agency Rep. Strebe.

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.

CALL TO ORDER AND OPEN MEETING STATEMENT

ROLL CALL

REVIEW AND APPROVE AGENDA

MINUTES OF PREVIOUS MEETING: 4-04-2016

PUBLIC COMMENT

ELECTION OF CHAIRMAN

ELECTION OF VICE-CHAIRMAN

1. New Member Introduction and Materials
2. Agency Reports
 - a. NRCS – Lisa Neuenfeldt
 - b. FSA – Dave Heideman
 - c. Other
3. Meeting Reports
 - a. WI Land & Water Conservation Board (LWCB)
 - b. Waupaca County Citizen Deer Advisory Committee (CDAC)
 - c. Other
4. Purchase Updates
 - a. Capitol Purchases (No-Till Seeder, GPS Survey Unit)
 - b. Farmland Preservation Tracking Software
5. Land & Water Resource Management (LWRM) / Targeted Runoff Management (TRM) Cost Share Agreements Approval
6. County Conservationist Report – Brian Haase
 - a. Project Updates
 - b. Manure/Runoff Complaints
 - c. DNR Compliance Actions
 - d. Department Activities
7. ERM Director's Report – Roger Holman
 - a. Calendar
 - b. Management Team Updates
 - c. Department Activities
8. Upcoming Meetings
9. 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. Posted and e-mailed: **04/26/2016**