



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

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

**DATE:** Monday, July 11th, 2016

**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, Michael Whitman and Farm Service Agency Rep. Walter 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.

1. Call to Order and Open Meeting Statement
2. Roll Call
3. Review and Approve Agenda
4. Approve Minutes of Previous Meeting: June 6th, 2016
5. Public Comment
6. Agency Reports
  - a. NRCS – Lisa Neuenfeldt
  - b. FSA – Dave Heideman
  - c. Other
7. WDACP Deer Damage Claim – Mike Schertz
8. Meeting Reports
  - a. County Safety
  - b. Total Maximum Daily Loading (TMDL)
  - c. Other
9. Proposed County Manure Storage Ordinance Revision
10. Department Transition & Clerk/Program Asst. Position
11. 2017 Budget
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.