



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Land & Water Conservation Committee

DATE: Monday, August 8th, 2016

TIME & PLACE: 7:00 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: July 11th, 2016
5. Public Comment
6. 2016 WDACP Deer Damage Claim – Mike Schertz
7. Meeting Reports
 - a. WI Land & Water County Conservationists Meeting
 - b. Other
8. Clerk/Program Asst. Position Update
9. 2017 Budget
10. Land & Water Resource Management (LWRM) / Targeted Runoff Management (TRM) Cost Share Agreements Approval
11. 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
12. Agency Reports
 - a. NRCS – Lisa Neuenfeldt
 - b. FSA – Dave Heideman
 - c. Other
13. County Farmer/Landowner Steering Committee Proposal
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.