



## WAUPACA COUNTY NOTICE OF MEETING AGENDA

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

**DATE:** Monday, December 5th, 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: November 7th, 2016
5. Public Comment
6. Agency Reports
  - a. NRCS – Lisa Neuenfeldt
  - b. FSA
  - c. Other
7. Meeting Reports
  - a. Golden Sands RC&D
  - b. WI L+W County Conservationist Mtng
8. Lake Leaders Program – Dan McFarlane
9. Agricultural Enterprise Area Proposal
10. LWRM Bonding Transfer
11. County Well Testing Project
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. Tour of 2016 installed conservation practices.  
Contact Brian Haase at 715-258-6482 for public that is interested in attending.
16. Adjourn. The Chair will adjourn the meeting after the last visit.

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.