



WAUPACA COUNTY NOTICE OF MEETING AGENDA

GOVERNMENT BODY: Land & Water Conservation Committee

DATE: Monday, April 3rd, 2017

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: March 6th, 2017
5. Public Comment
6. Agency Reports
 - a. NRCS – Lisa Neuenfeldt
 - b. FSA – Rhonda VandeHey
 - c. Other
7. Meeting Reports
 - a. WI L+W Annual Conference
 - b. Other
8. Land Conservation Funding Resolution
9. Approve NWQI Watershed Planner Private Contract
10. County Well Testing Project Update
11. Land & Water Resource Management (LWRM) / Targeted Runoff Management (TRM) Cost Share Agreements Approval
12. 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
13. **CLOSED SESSION** - Motion to go into Closed Session Pursuant to WI State Statutes 19.85(1)(c) for the purpose of consideration of annual department head performance evaluation.
 - A. Call closed session to order. Roll call vote.
 - B. Department Head Evaluation.
 - C. Adjournment. Roll call Vote.
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.