



State of Wisconsin

Land and Water Conservation Board

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Land and Water Conservation Board Agenda

February 4, 2020

The Land and Water Conservation Board will meet on February 4, 2020 beginning at 9:00 a.m. in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

1. Call the Meeting to Order – **Mark Cupp, LWCB Chair**
 - a. Pledge of allegiance
 - b. Open meeting notice
 - c. Introductions
 - d. Approval of agenda
 - e. Approval of December 3, 2019 meeting minutes
2. Public appearances*
**Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
3. Election of Officers- **Mark Cupp, LWCB Chair**
4. Recommendation for approval of 5 year LWRM plan review for Manitowoc County – **Jerry Halverson, County Conservationist, Manitowoc County SWCD; Catherine Wagner, Chair, Land Conservation Committee**
5. Report and Recommendation on the 2020 CREP Spending Authority– **Brian Loeffelholz and Melissa Gilmore, DATCP**
6. Gathering input from stakeholders and public regarding nonpoint funding – **Mark Cupp, LWCB Chair**
7. Board discussion regarding climate issues as they relate to LWRM plans–
Mark Cupp, LWCB Chair

*Mark Cupp, Chair • Dave Solin, Vice-Chair
Members: Monte Osterman • Andrew Buttles • Ron Grasshoff • Mike Hofberger
Eric Birschbach • Bobbie Webster • Andrew Potts • Sara Walling • Brian Weigel*

8. Recommendation regarding SWRM allocation- **Jenni Heaton-Amrhein**
 - a. Waiver authority for extended grant contracts
 - b. Reallocation of 2020 Soil and Water Resource Management reserve funds

9. Results from Water Quality Task Force and the Governor's 2019 Year of Clean Drinking Water report- **Mark Cupp, LWCB Chair, Eric Ebersberger, Policy Advisor to DNR Secretary**

10. Agency reports
 - c. FSA
 - d. NRCS
 - e. UW-CALS
 - f. UW-Extension
 - g. WI Land + Water
 - h. DOA
 - i. DATCP
 - j. DNR

11. Planning for April 2020 LWCB meeting – **Mark Cupp, LWCB**

12. Adjourn