



State of Wisconsin  
**Land and Water Conservation Board**

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## **Land and Water Conservation Board Agenda**

**August 7, 2018**

The Land and Water Conservation Board will meet on **Tuesday, August 7, 2018** 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. A lunch break will be observed.

### **AGENDA ITEMS AND TENTATIVE SCHEDULE:**

- 9:00 am
1. Call the Meeting to Order—**Mark Cupp, LWCB Chair**
    - a. Pledge of allegiance
    - b. Open meeting notice
    - c. Approval of agenda
    - d. Approval of June 5, 2018 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. Review of the Richland County Land and Water Resource Management Plan—**Cathy Cooper, Richland County Land Conservation Department, Steve Williamson, Land Conservation Committee Chair**
  4. Presentation on riparian property owner's guide to a healthy river—**Laurie Elwell**
  5. Recommendation for approval of Land and Water Resource Management Plan revision for Saint Croix County—**Ellen Denzer, St. Croix County Community Development Director, Liz Usborne, Watershed Technician, Kyle Kulow, Land Use & Conservation Specialist, Dan Hansen, Chair Community Development Committee**
  6. Report on 2019 Joint Preliminary Allocation Plan—**Richard Castelnuovo, DATCP, and Ann D. Hirekatur, DNR**

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair  
Members: Carl Chenoweth • Patrick Laughrin • Dave Solin  
Eric Birschbach • Andrew Potts • Keith Foye • Mary Anne Lowndes*

7. Scores and ranked lists of Targeted Runoff Management and Urban Nonpoint Source and Storm Water Grant projects for CY 2018—**Ann D. Hirekatur, DNR**
8. Recommendation for approval of Land and Water Resource Management Plan revision for Grant County—**Lynda Schweikert, Administrator Conservation, Sanitation, and Zoning Department, Erik Heagle, Technician, and Mike Lieurance, Vice Chair CSZ Committee**
9. Lunch
10. Report on 2017 program accomplishments by counties—**Coreen Fallat, DATCP**
11. Agency reports
  - a. FSA
  - b. NRCS
  - c. UW-CALS
  - d. UW-Extension
  - e. WI Land + Water
  - f. DOA
  - g. DATCP
  - h. DNR
12. Planning for October 2, 2018 meeting—**Mark Cupp, LWCB**
13. Adjourn