



Land and Water Conservation Board Agenda

April 2, 2024

Microsoft Teams

This meeting will be conducted via teleconference only.

The Land and Water Conservation Board (LWCB) will meet on **April 2, 2024**. The board will hold its official business meeting at 9:00 am via Microsoft Teams. To attend the meeting remotely, join by telephone at +1 608-571-2209 with Conference ID 112411209# or click the following Teams [hyperlink](#). The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 AM 1 **Call the Meeting to Order – Mark Cupp, LWCB Chair**
- a. Roll Call
 - b. Pledge of allegiance
 - c. Open meeting notice
 - d. Introductions, Acknowledgements
 - e. Approval of agenda
 - f. Approval of February 6, 2024 meeting minutes
- 9:10 AM 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*
- 9:15 AM 3 **Recommendation for approval of LWRM 5 Year Plan revision for Ashland County
MaryJo Gingras, Ashland County Conservationist; George Bussey, Land Conservation
Committee Vice-Chair, Charlie Ortman LCC member**
- 9:45 AM 4 **Recommendation for approval of LWRM 5 Year Plan revision for Clark County
Jim Arch, Clark County Conservationist; Fritz Garbisch, Land Conservation
Committee Chair**

*Mark Cupp, Chair; Monte Osterman, Vice Chair
Brian McGraw, Secretary*

*Members: Andrew Buttlers; Ron Grasshoff; Rebecca Clarke; Yogesh Chawla;
Andrew Potts; Robby Personette; Jill Schoen*

- 10:15 AM 5 LWCB Advisory Committee on Research - Committee Updates, Bylaw Revision
Kirsten Biefeld & Katy Smith, DATCP
- 10:25 AM 6 Extension of DATCP Projects from 2023 into 2024; Report on Transfers and Reallocations of 2023 Cost-share dollars (written report only)
DATCP
- 10:30 AM 7 Recommendation for approval of LWRM 5 Year Plan revision for Barron County
Tyler Gruetzmacher, Barron County Conservationist; Randy Cook, Land Conservation Committee Chair; Dave Gifford, Director of Land Services
- 11:00 AM 8 Agency reports
- a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW Madison - Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. Member Updates
- 11:30 AM 9 Planning for June 2024 LWCB Meeting -
Mark Cupp, LWCB
- 11:35 AM 10 Adjourn