



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

**December 7, 2021**

The Land and Water Conservation Board (LWCB) will meet on **December 7, 2021**. The board will hold its official business meeting at **9:00 am** via Microsoft Teams. To attend the meeting, join by telephone at 608-571-2209 with Conference ID 274 022 613 # or click the following Teams [hyperlink](#). The agenda for the meeting is shown below.

### AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 1 Call the Meeting to Order – **Mark Cupp, LWCB Chair**
  - a. Roll Call
  - b. Pledge of allegiance
  - c. Open meeting notice
  - d. Introductions (John Exo, Division of Extension - UW Madison)
  - e. Approval of agenda
  - f. Approval of October 5, 2021 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 Recommendation for approval of LWRM Plan revision for Waushara County -  
**Ed Hernandez, County Conservationist, Waushara County LCD; Josh Saykally, Specialist, Waushara County LCD; Mark Piechowski, Land, Water and Education Committee Chair**
- 4 Video Series: Examples of Urban Nonpoint Management
- 5 Recommendation for approval of LWRM Plan revision for Milwaukee County -  
**Tim Detzer, Principal Environmental Engineer, Milwaukee County Environmental Services; Felesia A. Martin, Milwaukee County Board Supervisor (7th District); Brian Russart, Milwaukee County Parks Natural Areas Supervisor**
- 6 5-Minute Break
- 7 Update on FSA Representation on County LCCs; Review of Board Powers and Duties under s. 92.04, Wis. Stats.  
**Lacey Cochart, DATCP**

*Mark Cupp, Chair; Eric Birschbach, Vice-Chair;  
Bobbie Webster, Secretary*

*Members: Monte Osterman; Andrew Buttles; Ron Grasshoff; Mike Hofberger  
Bob Mott; Andrew Potts; Sara Walling; Brian Weigel*

- 8 Recommendation for approval of LWRM Plan revision for Waukesha County -  
**Alan Barrows, Land Resources Division Manager, Waukesha County Department of Parks and Land Use; Bill Mitchell, Land Use Parks & Environment Committee Chair**
- 9 Update on revisions to the 5-year review questionnaire and policy documents  
Document - **Lisa Trumble, DATCP**
- 10 Approval of Proposed 2022 LWCB Annual Agenda -  
**Mark Cupp, LWCB and Zach Zopp, DATCP**
- 11 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
- 12 Planning for February 2022 LWCB Meeting -  
**Mark Cupp, LWCB**
- 13 Adjourn