



Land and Water Conservation Board Agenda

February 2, 2021

The Land and Water Conservation Board will meet on **February 2, 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 933 041 641# 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
 - e. Approval of agenda
 - f. Approval of December 1st, 2020 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 2021 Officers -
Mark Cupp, LWCB

- 4 Board Authority and Duties (Required and Recommended Actions)
Mark Cupp, LWCB; Katy Smith and Zach Zopp, DATCP

- 5 Recommendation for approval of Land and Water Resource Management Plan revision for Jefferson County - **Patricia Cicero, Director, Jefferson County LWCD; Matt Foelker, Land and Water Conservation Committee Chair**

- 6 Recommendation for approval of Land and Water Resource Management Plan revision for Marathon County - **Paul Daigle, Land and Water Program Director, Marathon County Conservation, Planning and Zoning Department; Jacob Langenhahn, Environmental Resources Committee Chair**

*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*

- 7 Recommendation for approval of Land and Water Resource Management Plan revision for Marinette County - **Tim Oestreich, Assistant Land Information Director, and Sarah Topp, County Conservationist, Marinette County LWCD; Ted Sauve, LIC Development Committee Chair**
- 8 Approval of a Soil and Water Resource Management Program Waiver for Oneida County -
Jennifer Heaton-Amrhein, DATCP
- 9 Gathering input from stakeholders and public on nonpoint funding -
Mark Cupp, LWCB
- 10 Increasing Public Awareness of LWRM Plan Renewal Approvals -
Mike Hofberger, LWCB
- 11 Update on Climate Change Resiliency and LWRM Plans Discussion -
Mark Cupp, LWCB; Katy Smith, Lisa Trumble and Zach Zopp, DATCP
- 12 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WILand + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. Member Updates
- 13 Planning for April 2021 LWCB Meeting -
Mark Cupp, LWCB
- 14 Adjourn