

Land and Water Conservation

CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
AGENDA

Date: January 9, 2019
Time: 1:00 pm
Place: Room 301 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from December 5, 2018 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Committee Members Reports of Official Meetings Attended in the Last Month
8. Agency and Association Reports
 - NRCS Report; If in attendance
 - FSA Report; If in attendance
 - UW Extension; If in attendance
9. Communications
 - DATCP Report; January 2019
 - Town receives update from manure taskforce; Tri-County News; December 20
 - Juneau County Board punts decision on Armenia groundwater; Juneau Star-Times; December 19
10. Items for Action or Discussion
 - Update on January 30 and February 27 Groundwater Workshops
 - Discussion on Coal Tar Based Sealants
 - Multi-Discharger Variance Participation Update/Approval
 - Conservation Cooperator of the Year Award
11. Report of Department
 - Staff Activity Update
12. Upcoming Events/Past Events
 - LWLWCA; January 25; Coughlin Center; Oshkosh
 - Introduction to Groundwater, Private Wells and Calumet County Well Data; January 30; Engler Center; Chilton High School
 - WI Land & Water; Annual Conference; March 13-15; Lake Geneva
13. Consider Specific Items for Next Meeting Agenda
14. Next Meeting Date
 - Wednesday, February 6, 1:00 pm
15. Adjourn



****Prior to the meeting and after adjournment Committee members are encouraged to participate in the Youth Poster Contest judging. This year's theme is "Life In The Soil – Dig Deeper".**

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Land & Water Conservation Department at (920)849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.