



**CALUMET COUNTY
LAND & WATER CONSERVATION
DEPARTMENT
206 COURT STREET
CHILTON, WI 53014-1198**

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**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
AGENDA**

Date: January 11, 2018
Time: 9:00 am
Place: Room 015 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from December 14, 2017 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
9. Communications
 - DATCP Report; January 2018
 - Farmland Preservation Program Survey
 - Letter re: SB 640 re: Stormwater Management Restrictions; SWRPC
10. Items for Action or Discussion
 - Conservation Cooperator of the Year Award
 - NR 151 Targeted Performance Standards Update/Letter of Support
11. Report of Department
 - Winnebago Waterways Update
12. Upcoming Events
 - Lake Winnebago Land & Water Conservation Association; January 26th; Oshkosh
 - WI Land & Water Annual Conference; March 14 – 16; Lake Geneva
13. Next Meeting Date
 - February 8, 2018; 9:00 am
14. 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 "Watersheds – Our Water, Our Home".*****

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.