

Land and Water Conservation

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

Date: September 5, 2018
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 August 1, 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
 - TriCounty News; Calumet Groundwater Press Release; August 16, 2018
 - DATCP Report; August 2018
10. Items for Action or Discussion
 - Chapter 18, Division 2 – Runoff Management update
 - Cancellation of Notice of Noncompliance with Farmland Preservation Program Tax Credit Requirements; Albert Geiger – Action needed
 - Land & Water Conservation Department 2019 Budget
 - 2012-2019 Land & Water Resource Management Plan Goals and Objectives Discussion
 - 2018 Annual Workplan
11. Report of Department
 - Groundwater Education Update
 - Winnebago Waterways Update
12. Upcoming Events/Past Events
 - LWLWCA; September 28; Ledge View Nature Center
13. Next Meeting Date
 - Wednesday, October 3, 1:00 pm
 - Suggested Agenda Items?
14. Adjourn

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.

