

Land and Water Conservation

**LAND AND WATER CONSERVATION COMMITTEE  
AGENDA**

Date: March 9, 2023  
Time: 1:00 pm  
Place: Room 015

Any member of the public wishing to attend this meeting **may attend in person or remotely**, and can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code followed by #. That number is **2488 948 7806**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from February 2, 2023 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Report of Committee Members
8. Agency and Association Reports
  - NRCS Report; If in attendance
  - FSA Report; If in attendance
  - UW Extension; If in attendance
  - Glacierland RC & D; If in attendance
9. Communications
  - DATCP Report; February 2023
  - Glacierland RC & D Projects Update
10. Items for Action or Discussion
  - Brian Maedke; USDA-APHIS
    - Presentation on Wildlife Damage Abatement Program
  - Process for Producing a Resolution for County Board or WI Land & Water
  - Discussion on Winnebago Waterways Multi-County Agreement
  - Resolution to Amend the 2023 Budget for Additional Multi-Discharger Variance Funding
  - Discussion on 2022 Calumet County MS4 Annual Report
  - Resolution Authorizing an Urban Nonpoint Source & Stormwater Source Planning Grant Application
11. Report of Department
  - Staff Reports
12. Upcoming Events



### 13. Next Meeting Date

- April 6, 2023; 1:00 pm??

### 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.*