

Land and Water Conservation

**LAND AND WATER CONSERVATION COMMITTEE  
AGENDA**

Date: September 1, 2022  
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 **2481 328 3345**. 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 July 7, 2022 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; August 2022
10. Items for Action or Discussion
  - Brian Maedke; USDA/APHIS; Wildlife Damage Program Update
  - Resolution Authorizing Clean Boats Clean Waters Application for Calumet County
  - Resolution Authorizing a Surface Water Management Grant Application for Stonybrook Creek
  - 2023 Land & Water Conservation Department Budget Request
  - Dani Santry; Water Resource Specialist; 2022 Groundwater Program Annual Report
11. Report of Department
  - Staff Reports
12. Upcoming Events
  - Between the Lakes Demonstration Farm Field Day; Fond du Lac County; October 5
  - Lake Winnebago Land & Water Conservation Association; Outagamie County; October 7



*At this point in the meeting the Webex remote participation capable portion of the meeting will conclude, anyone from the public wishing to join the Committee at the tour sites may do so.*

13. Start Field Tour – Leave Courthouse - 2:30 pm – *All times below are approximate.*

- Meet at Calumet County Property at 921 Park St., Chilton – 2:45 pm
- Meet at Dennis Keonigs Property at W3141 Harlow Rd., Chilton – 3:15 pm
- Meet at Stonybrook Creek Restoration site at W3866 Shady Ln., Chilton– 3:45 pm

14. Next Meeting Date

- October 6, 2021; 1:00 pm

15. 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.*