

Land Conservation Committee Meeting
Wednesday, September 19th, 2018 – 11:00 a.m.
Withee Public Library

AGENDA

1. Call Meeting to Order
2. Review/Approve Previous Land Conservation Committee Meeting Minutes
3. Land Conservation Department Vouchers
 - i. Review/Approve Previous month's vouchers
 - ii. Review/Approve pending vouchers
 1. Cost Share Agreements
 2. Invoices over committee limit
4. USDA Agency Reports – FSA and NRCS
5. Discussion/Action: LWRM
 - i. Update on Land and Water Resource Management Plan
 1. Results of Technical and Citizen Advisory Committee meetings
6. Discussion/Action: Review of 2019 department budget
7. Land Conservation Department Report and Updates
 - i. Working Lands Initiative
 - ii. Wisconsin Land + Water Conservation Association
 1. Review of West Central Area meeting & LCC member training – Sept. 13th
 - iii. Engineer's Report
 - iv. Animal Manure Management Ordinance
 1. New Permits/Closures
8. Public Comment, on Any Item of the Agenda, may be by Call of the Chair, or by Rule 20 of the Board of Supervisors Rules and Regulations
9. Set Next Meeting Date and Time / Adjourn
10. Adjourn to Sportsman Lake
 - i. Discussion/Action: Remove/repair pier
 - ii. Discussion/Action: Stocking fish – Offer from Fur, Fin & Feather
 - iii. Discussion/Action: View Wildlife Refuge
 - iv. Discussion/Action: Walking trail wetland delineation Concurrence

A quorum may be present from the Clark County Board of Supervisors or other subunits.

No governing body will exercise any responsibilities, authority or duties except for the Land Conservation Committee

**Persons needing special accommodations to attend or participate in this meeting should call
the Land Conservation Department at (715) 743-5102 for assistance.**

Posted in compliance with Wis. Stat 19 Open Meetings Law