



State of Wisconsin
Land and Water Conservation Board

PO Box 8911
Madison, WI 53708-8911
608-224-4630

Land and Water Conservation Board Agenda

December 4, 2018

The Land and Water Conservation Board will meet on **December 4, 2018** beginning at **9:00 a.m.** in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 am
1. Call the Meeting to Order – **Mark Cupp, LWCB Chair**
 - a. Pledge of allegiance
 - b. Open meeting notice
 - c. Approval of agenda
 - d. Approval of October 2, 2018 meeting minutes
 2. Public appearances*
**Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
 3. Recommendation for approval of Land and Water Resource Management Plan revision for Dane County – **Amy Piaget, Dane County Land and Water Resources Department; Carl Chenoweth, Chair, Land Conservation Committee**
 4. Review of the LWCB Bylaws – **Richard Castelnuovo, DATCP**
 5. Recommendation for approval of Land and Water Resource Management Plan revision for Taylor County – **Ben Stanfley, County Conservation Engineer, Taylor County Land Conservation Department; Ray Soper, Chair, Land Conservation Committee**
 6. Comments on LWCB press release – **Mark Cupp, LWCB**
 7. 2019 LWRM plan revision schedule and management – **Lisa Trumble, DATCP**

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair
Members: Carl Chenoweth • Patrick Laughrin • Dave Solin
Eric Birschbach • Andrew Potts • Lacey Cochart • Mary Anne Lowndes*

8. Approval of Proposed 2019 LWCB Annual Agenda – **Mark Cupp, LWCB**
9. Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. LWCB Chair
10. Planning for February 2019 LWCB meeting – **Mark Cupp, LWCB**
11. Adjourn