



State of Wisconsin
Land and Water Conservation Board

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Land and Water Conservation Board Meeting

June 5, 2018

On Tuesday June 5, 2018, the Land and Water Conservation Board hold an official business meeting starting at **9:00 a.m.** in Room 326 of the Sauk County West Square Building, 505 Broadway St., Baraboo, WI. The agenda for the meeting is shown below. Following the business meeting, a tour of Sauk County innovative conservation projects will depart at 10:15 a.m. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 a.m. 1 Call to order—Mark Cupp, LWCB
- a. Pledge of allegiance
 - b. Open meeting notice
 - c. Approval of agenda
 - d. Approval of April 3, 2018 meeting minutes
- 2 Public appearances*
- * Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting.*
- 3 2018 Supplemental Allocation Plan for the Soil and Water Resource Management Program—Richard Castelnuovo, DATCP
- 4 Gathering input from stakeholders and public on nonpoint funding—Mark Cupp, LWCB
- 5 LWCB statement on resource protection goals—Mark Cupp, LWCB

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

- 6 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW-Extension
 - e. WLWCA
 - f. DATCP
 - g. DNR
- 7 Planning for August 2018 Meeting—Mark Cupp, LWCB
- 8 Adjourn

- 10:15 a.m. Tour of Sauk County Projects—Melissa Keenan, Sauk County Conservation, Planning & Zoning Department
- a. Rainfall simulator – Site 1
 - b. Rotational grazing – Site 2
 - c. Otter Creek Targeted Runoff Management Project – Site 3

Additional information about the tour (including locations) may be obtained prior to 10:15 a.m. from DATCP staff who will be available at the meeting.