



Land and Water Conservation Board Agenda

December 6, 2022

The Land and Water Conservation Board (LWCB) will meet on **December 6, 2022**. The board will hold its official business meeting at 9:00 am via Microsoft Teams with the option to attend in person. To attend the meeting remotely, join by telephone at +1 608-571-2209 with Conference ID 296 166 489# or click the following Teams [hyperlink](#). The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 1 Call the Meeting to Order – **Mark Cupp, LWCB Chair**
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Open meeting notice
 - d. Introductions, Acknowledgements (Mike Hofberger)
 - e. Approval of agenda
 - f. Approval of October 4, 2022 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 LWRM Plan revision for Eau Claire County
Chad Berge, County Conservationist, Heather DeLuka, LCC Member

- 4 Recommendation for approval of LWRM Plan revision for Richland County
Cathy Cooper, County Conservationist and Melissa Luck, Land + Zoning Standing Committee Chair

- 5 Recommendation for approval of LWRM Plan revision for Buffalo County -
Cale Severson, County Conservationist; Dwight Ruff, Land Conservation, Ag & Extension Committee Chair

- 6 Review of LWCB Bylaws
Mark Cupp, LWCB and Katy Smith, DATCP

- 7 **Lunch**

*Mark Cupp, Chair; Bobbie Webster, Vice-Chair;
Monte Osterman, Secretary*

*Members: Andrew Buttles; Ron Grasshoff; Mike Hofberger; Bob Thome ; Brian McGraw
Andrew Potts; Brian Weigel; Jill Schoen*

- 8 Introduction to Grassland 2.0
Randy Jackson, UW-Madison
- 9 Recommendation for approval of 5 year LWRM Plan review for Outagamie County
Greg Baneck, County Conservationist, Sarah Kussow, GIS Specialist/Watershed Planner, Debbie VanderHeiden, LCC Chair
- 10 LWCB Advisory Committee on Research - Committee Updates
Ron Grasshoff, LWCB and Zach Zopp, DATCP
- 11 Review of annual agenda
Katy Smith, DATCP
- 12 Agency reports
 - a. FSA
 - b. NRCS
 - c. UW-CALS
 - d. UW Madison - Extension
 - e. WI Land + Water
 - f. DOA
 - g. DATCP
 - h. DNR
 - i. Member Updates
- 13 Planning for February 2023 LWCB Meeting -
Mark Cupp, LWCB
- 14 Adjourn