



Land and Water Conservation Board Agenda

June 7, 2022

The Land and Water Conservation Board (LWCB) will meet on **June 7, 2022**. The board will hold its official business meeting at 9:00 am via Microsoft Teams. This agenda will be updated if an in-person attendance option is available. To attend the meeting, join by telephone at +1 608-571-2209 with Conference ID 237964554# 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
 - e. Approval of agenda
 - f. Approval of April 5, 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 review for Adams County -

Dustin Grant, Adams County, Director of Zoning and Land Conservation, Anna James, Water Resource Specialist, Jodi Schappe, Land & Water and UWEX Committee Chair

- 4 Recommendation for approval of 5 year LWRM Plan review for Forest County -

Steve Kircher, County Conservationist- Land Information/GIS Director, Forest County Land Conservation- Land Information/GIS Department, Thomas Tallier, Land Conservation Committee Member

- 5 **Hold for Board Education Item.**

- 6 Recommendation for approval of 5 year LWRM Plan review for Lincoln County -

Thomas Boisvert, Conservation Program Manager, Lincoln County Land Services Department, Mike Huth, Land Services Administrator/Zoning Program Manager, Marty Lemke, Land Services Committee Chair

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

*Members: Andrew Buttles; Ron Grasshoff; Mike Hofberger
Andrew Potts; Brian Weigel; Coreen Fallat*

- 7 5-minute Break
- 8 LWCB Ad Hoc Committee for Advising the UW-System - Update and Recommendations
Francisco Arriaga, UW-Madison; John Exo, UW-Extension & Zach Zopp, DATCP
- 9 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
- 10 Planning for August 2022 LWCB Meeting -
Mark Cupp, LWCB
- 11 Adjourn