

***Land Conservation Committee Meeting
Tuesday, January 22nd, 2019 – 9:30 a.m.
Courthouse – Auditorium***

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. Invoices over committee limit
4. Wildlife Damage Update – DeWayne Snobl
 - i. Shooting Permit Harvest Exemption Consideration
 - ii. Review/Approve 2018 WDACP Damage Claims
 - iii. Other Wildlife issues and concerns
5. USDA Agency Reports – FSA and NRCS
6. Discussion/Action: LWRM
 - i. Update on Land and Water Resource Management Plan
7. Large Scale TRM Grant Update
8. Land Conservation Department Report and Updates
 - i. Discussion/Action: Cost Share Rates
 - ii. Department Vehicle Update: Sale of 2005 Chevy Truck
 - iii. Working Lands Initiative
 - iv. Wisconsin Land + Water Conservation Association
 1. County Speaking/Poster Contest
 2. WLWCA Annual Conference
 - a. March 13 – 15, Lake Geneva (Requests for Breakout Sessions needed)
 - b. Silent Auction
 - v. Engineer's Report
 - vi. Animal Manure Management Ordinance
 1. AMMO
 - a. Discussion: ordinances of adjacent counties
 - b. Discussion/Action: Updates to county ordinance
 2. New Permits/Closures
9. 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
10. Set Next Meeting Date and Time / Adjourn

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