

***Land Conservation Committee Meeting
Tuesday, February 26th, 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. USDA Agency Reports – FSA and NRCS
5. Discussion/Action: LWRM
 - i. Update of Land and Water Resource Management Plan
6. Large Scale TRP Grant Update
7. Land Conservation Department Report and Updates
 - i. Discussion/Action: Hiring an intern for the summer
 - ii. Discussion/Action: New truck to replace 2003 Chevy
 - iii. Discussion/Action: Cost Share Grants
 - iv. Working Lands Initiative
 - v. Wisconsin Land + Water Conservation Association
 1. Results of County and regional Speaking/Poster Contest
 2. Review of West Central area business meeting
 3. WLWCA Annual Conference
 - a. March 13 – 15, Lake Geneva
 - b. Silent Auction
 - vi. Engineer's Report
 - vii. Animal Manure Management Ordinance
 1. AMMO
 - a. Discussion/Action: Updates to county ordinance
 2. New Permits/Closures
8. DATCP Video presentation – Soil and Water Resource Management grants
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