

***Land Conservation Committee Meeting***  
***Wednesday, March 21<sup>st</sup>, 2018 – 9:30 a.m.***  
***Courthouse – Auditorium***

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**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. Strangfeld's Body & Paint – Dodge truck deer damage
4. USDA Agency Reports – FSA and NRCS
5. Discussion/Action: LWRM
  - i. Update on Land and Water Resource Management Plan
    1. TAC meeting review
    2. CAC meeting – March 22<sup>nd</sup>
6. Discussion/Action: Sportsman Lake
  - i. Emergency Dialer Repair
  - ii. Update on wave berm project
    1. Discussion/Action: contractor payment
7. Department Issues
  - i. Discussion/Action: Update on bid requests for new department truck
  - ii. EPA – EE Grant
  - iii. DNR Large Scale TRM Grant
8. County Conservation Meetings
  - i. DATCP meeting April 10 in Town of Washington (Eau Claire)
9. Land Conservation Department Report and Updates
  - i. Working Lands Initiative
  - ii. Wisconsin Land + Water Conservation Association
    1. Review of WI. Land & Water Annual Conference in Lake Geneva
  - iii. Engineer's Report
  - iv. Animal Manure Management Ordinance
    1. Update on New Permits/Closures
    2. NOD Application – Update
10. 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
11. 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