

***Land Conservation Committee Meeting***  
***Tuesday, April 24<sup>th</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
4. USDA Agency Reports – FSA and NRCS
5. Discussion/Action: LWRM
  - i. Update on Land and Water Resource Management Plan
6. Discussion/Action: Sportsman Lake
  - i. Update: Emergency Dialer Repair
  - ii. Update: Wave berm project
7. Large Scale TRM Grant Application
  - i. Update: Governmental Responsibility Resolution (GRR)
    1. Decision by County Board
8. Department Issues
  - i. Review/Approve: New department truck
    1. Opening of bids – New truck
    2. Awarding of bid – New truck
9. County Conservation Meetings
  - i. Review of DATCP meeting April 10 in Eau Claire
10. Land Conservation Department Report and Updates
  - i. Discussion/Action: Nutrient Management Plan updates
    1. Late submittal
  - ii. Working Lands Initiative
  - iii. Wisconsin Land + Water Conservation Association
  - iv. Engineer's Report
  - v. Animal Manure Management Ordinance
    1. Update on New Permits/Closures
    2. NOD Application – Update
11. 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
12. 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