## Land Conservation Committee Meeting Tuesday, May 7<sup>th</sup>, 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
4.	USDA Agency Reports – FSA and NRCS
5.	Discussion/Action: LWRM i. Update on Land and Water Resource Management Plan
6.	Large Scale TRM Grant Update
7.	Sportsman Lake i. Wetland Delineation
8.	Land Conservation Department Report and Updates  i. Review: Summer intern  ii. Discussion/Action: Open bids for new truck  iii. Working Lands Initiative  1. FPP Inspections  iv. Wisconsin Land + Water Conservation Association  1. West Central Meeting and Summer Tour – June 12  2. County Conservationist Meeting, Stevens Point – July 18 & 19  v. Engineer's Report  vi. Animal Manure Management Ordinance  1. AMMO  a. Discussion/Action: County ordinance update
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