

***Land Conservation Committee Meeting***  
***Tuesday, May 22<sup>nd</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. Storm Water Basin Closure
4. USDA Agency Reports – FSA and NRCS
5. Discussion/Action: Nutrient Management Plans
  - i. Response time on return of NMPs - Concerns from NMP Planner
  - ii. Amanda – NMP requirements and enforcement
6. Discussion/Action: LWRM
  - i. Update on Land and Water Resource Management Plan
7. Discussion/Action: Sportsman Lake
  - i. Update: Emergency Dialer Repair
  - ii. Update: Wave berm project
8. Land Conservation Department Report and Updates
  - i. UW Extension Training
    1. Walking and Talking Crops, Thorp – June 19
  - ii. Working Lands Initiative
  - iii. Wisconsin Land + Water Conservation Association
    1. West Central WLWCA Summer Tour
      - a. Dunn County – June 21
  - iv. Engineer's Report
  - v. Animal Manure Management Ordinance
    1. Update on New Permits/Closures
    2. NOD Application – Update
    3. Infiltration basin closure
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