

***Land Conservation Committee Meeting***  
***Tuesday, June 25<sup>th</sup>, 2019 – 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. Review/Approve Previous month's vouchers
4. USDA Agency Reports – FSA and NRCS
5. LWRM
  - i. Discussion/Action: Update Land and Water Resource Management Plan
6. Large Scale TRM grant
  - i. Update: Demo farm field day
7. Sportsman Lake
  - i. Pier repairs
8. Land Conservation Department Report and Updates
  - i. Update on new truck
  - ii. Discussion/Action: Dodge 2011 rusted rocker panels
  - iii. Working Lands Initiative
    1. FPP Inspections
  - iv. Wisconsin Land + Water Conservation Association
    1. Review: West Central Meeting and Summer Tour – June 12
    2. County Conservationist Meeting, Stevens Point – July 18 & 19
      - a. Jim, Amanda and Bryce attending
  - v. Engineer's Report
  - vi. Animal Manure Management Ordinance
    1. Ordinance violation: Cattle in river
    2. Clark County Ordinance
      - a. Discussion/Action: County ordinance update
      - b. Discussion/Action: Fee schedule
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