

Land Conservation Committee Meeting
Tuesday, June 26th, 2018 – 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
 1. Cost Share Agreements
 2. Storm Water Basin Closure
4. USDA Agency Reports – FSA and NRCS
5. Discussion/Action: Nutrient Management Plans
 - i. Amanda – NMP requirements and enforcement
6. Discussion/Action: LWRM
 - i. Update on Land and Water Resource Management Plan
7. Sportsman Lake
 - i. Discussion/Action: Removing Refuge Status on property at Sportsman Lake
 - ii. FFF inquired regarding moving west dock to berm
 - iii. Update: Emergency Dialer Repair
8. Land Conservation Department Report and Updates
 - i. UW Extension Training
 1. Walking and Talking Crops, Thorp – June 19
 - ii. Working Lands Initiative
 1. Discussion/Action: Farmland Preservation Plan Amendment
 - a. Changes to Colby Township
 - iii. Wisconsin Land + Water Conservation Association
 1. Review of West Central Summer Tour/Dunn County
 2. Professional Improvement Committee member request
 3. WLWCA County Conservation Meeting
 - a. Wisconsin Rapids – July 19 & 20
 - iv. Engineer's Report
 1. Infiltration basin closure - Update
 - v. Animal Manure Management Ordinance
 1. New Permits/Closures
 2. NOD Application – 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