

***Land Conservation Committee Meeting
Tuesday, October 16th, 2018 – 9:30 a.m.
Courthouse – Room 307***

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. Invoices over committee limit
4. USDA Agency Reports – FSA and NRCS
5. Discussion/Action: Wildlife Damage and Abatement Claims Program
 - i. Set 2018 Crop Prices
 - ii. Set 2018 Harvest Cut-off Date
 - iii. Review/Approve 2019 Budget proposal for Clark County
 - iv. Review/Approve 2019-2023 WS Cooperative Service Agreement (Renewal)
 - v. Other Wildlife Issues – Questions/Updates
6. Land Conservation Department Report and Updates
 - i. Working Lands Initiative
 1. Discussion/Action: Amending Farmland Preservation Plan
 - ii. Wisconsin Land + Water Conservation Association
 - iii. Sportsman Lake: Updates
 1. Pier repair
 2. Stocking fish – Offer from Fur, Fin & Feather
 3. Discussion/Action: Wildlife Refuge
 4. Walking trail wetland delineation Concurrence
 - iv. Engineer's Report
 - v. Animal Manure Management Ordinance
 1. New Permits/Closures
 2. Evaluating Steel Manure Storage Structures
7. 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
8. 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