

Land Conservation Committee Meeting
Tuesday, November 27th, 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. Invoices over committee limit
 - a. Fish Stocking Invoice
 - b. 2018 Truck
4. USDA Agency Reports – FSA and NRCS
5. Land Conservation Department Report and Updates
 - i. Department Vehicles
 1. Discussion/Action: New truck delivered/Sale of 2005 Chevy Truck
 - ii. Working Lands Initiative
 1. Update: Farmland Preservation Plan Amendment
 2. Review results of completed transect survey
 - iii. Wisconsin Land + Water Conservation Association
 1. County Conservationist Meeting – December 6 & 7th – Wisconsin Rapids
 2. Transfer of SEG funds
 - iv. Sportsman Lake: Updates
 1. Pier repair
 2. Fish Stocking
 3. Discussion/Action: Wildlife Refuge
 4. Walking trail wetland delineation Concurrence
 - v. Engineer's Report
 - vi. Animal Manure Management Ordinance
 1. AMMO - ordinances of adjacent counties
 2. Public Hearing C-Dairy Expansion– November 28th at Grant Town Hall
 3. New Permits/Closures
6. 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
7. 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