

***Land Conservation Committee Meeting
Tuesday, December 18th, 2018 – 10:00 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. WLWCA membership dues
 - b. Fish Restocking invoice
4. USDA Agency Reports – FSA and NRCS
5. Discussion/Action: LWRM
 - i. Update on Land and Water Resource Management Plan
6. Large Scale TRM Grant Update
7. Land Conservation Department Report and Updates
 - i. Department Vehicles
 1. Discussion/Action: Open/accept bids for Sale of 2005 Chevy Truck
 - ii. Working Lands Initiative
 1. Update: Farmland Preservation Plan Amendment
 - iii. Wisconsin Land + Water Conservation Association
 1. Review County Conservationist Meeting – December 6 & 7th
 2. County Speaking/Poster Contest
 3. WLWCA Annual Conference
 - a. March 13 – 15, Lake Geneva
 - b. Silent Auction
 - iv. Land Conservation website
 1. Recent updates to website
 - v. Engineer's Report
 - vi. Animal Manure Management Ordinance
 1. AMMO – Discussion ordinances of adjacent counties
 2. Review Public Hearing C-Dairy Expansion– November 28th
 3. New Permits/Closures
8. 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
9. 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