

Land and Water Conservation

**CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
AGENDA**

Date: February 13, 2019
Time: 1:00 pm
Place: Room 301 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from January 9, 2019 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Committee Members Reports of Official Meetings Attended in the Last Month
8. Agency and Association Reports
 - NRCS Report; If in attendance
 - FSA Report; If in attendance
 - UW Extension; If in attendance
9. Communications
 - DATCP Report; February 2019
10. Items for Action or Discussion
 - Brian Maedke – USDA APHIS - 2018 Wildlife Damage Abatement & Claims Program
 - Review claims for approval/denial (action required)
 - 2020 – 2029 Calumet County Land & Water Resource Management Plan
11. Report of Department
 - Staff Activity Update
12. Upcoming Events/Past Events
 - LWLWCA; January 25; Coughlin Center; Oshkosh
 - Introduction to Groundwater, Private Wells and Calumet County Well Data; February 13; Engler Center; Chilton High School
 - Cows or People? Fecal Sources and Risk Factors Associated with Private Well Contamination in Northeast Wisconsin; February 27; Engler Center; Chilton High School
 - WI Land & Water; Annual Conference; March 13-15; Lake Geneva
 - Calumet County Group Well Testing Event; March 25; Woodville, Brothertown & Chilton
13. Consider Specific Items for Next Meeting Agenda
14. Next Meeting Date
 - Wednesday, March 6, 1:00 pm
15. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room. Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Land & Water Conservation Department at (920)849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.

