

Land and Water Conservation

CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
AGENDA

Date: April 10, 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 March 6, 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; April 2019
 - Door County Resolution Supporting a National Estuarine Research Reserve Designation for Northeast Wisconsin
 - Memo and Resolution Restricting the Use of High-PAH Pavement Sealants by East Central Wisconsin Regional Planning Commission
10. Items for Action or Discussion
 - Discussion on Group Testing Program and Well Contamination event near Brillion
 - Discussion on Manure Spreading Regulations
 - Discussion on DRAFT Land & Water Resource Management Plan
 - Resolution Authorizing Notice of Discharge Grant Application
 - Discussion on Future of Grant Funded Position
 - Review and Approve 2019 Annual Workplan
 - Discussion on Demo Farm Project
11. Report of Department
12. Upcoming Events/Past Events
 - 2019 Conservation Partner Meeting; March 28; Oshkosh
 - Environment & Land Use; How Counties Protect Land & Water; WCA; April 22; Stevens Point
 - Land & Water Resource Management Plan Public Hearing; April 24; 1:00 pm; Courthouse
 - Calumet County Group Well Testing Results; April 30; 7:00 pm; Courthouse
13. Consider Specific Items for Next Meeting Agenda
14. Next Meeting Date
 - Wednesday, May 1, 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.