

Land and Water Conservation

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

Date: May 1, 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 April 10, 2019 Committee Meeting
6. Approval of Minutes from April 24, 2019 Land & Water Resource Management Plan Public Hearing
7. Public Participation (if Requested by Committee Chair)
8. Committee Members Reports of Official Meetings Attended in the Last Month
9. Agency and Association Reports
 - NRCS Report; If in attendance
 - FSA Report; If in attendance
 - UW Extension; If in attendance
 - Glacierland RC&D; Nick Myers
10. Communications
 - DATCP Report; May 2019 (if available)
11. Items for Action or Discussion
 - Discussion and Action on Request for Special Exception to Policy on Eligibility for Cost-Share Grant Funds for Well Decommissioning
 - Land & Water Resource Management Plan Review Questions
 - 2018 Land & Water Conservation DATCP/DNR Annual Report
12. Report of Department
 - Conservation Project Technician Update/Non-Metallic Mining – Jared Grunewald
 - Conservation Project Technician Update – Jonathon Lisowe
13. Upcoming Events/Past Events
 - Land & Water Conservation Board: June 4th; Chippewa Falls
14. Consider Specific Items for Next Meeting Agenda
15. Next Meeting Date
 - Wednesday, June 5, 1:00 pm
16. 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.

