



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, September 5, 2023

7:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813 after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 288 260 030 973, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

1. Approval of July 12, 2023 Minutes

CORRESPONDENCE

2. July and August DATCP Reports - Submitted by Shauna Minick, DATCP Conservation Program Associate
3. AIS Highlights/July and August - Submitted by Colton Wolosek, Golden Sands RC&D

VOUCHERS

4. Review Vouchers, Purchases, and Procurement Card Charges

REPORTS

5. Tree Planter Report - Jeffrey Nyquist, DNR Forester
6. Portage County Fair, Amherst, Nitrate Screening Summary
7. Nelsonville Monitoring Well Testing
8. Quarterly Budget Review
9. 2023 Projected/2024 Proposed Budgets
10. COMMITTEE REPRESENTATIVE REPORTS
 - a. Lakes Management Districts-Peterson
 - b. Golden Sands Resource Conservation & Development (RC&D)-Bradley
 - c. North Central Land & Water Conservation Association (NCLWCA)-B. Jacowski
 - d. Central Wisconsin Windshed Partnership (CWPP)-B. Jacowski
 - e. Portage County Drainage District-Splinter/Guth-Alternate
 - f. Mill Creek Watershed-Splinter
 - g. Farmer Led Councils-Guth
 - h. Central Sands Groundwater County Coalition (CSGCC)-Olson

DISCUSSION/POSSIBLE ACTION

11. Discussion/Possible Action - Resampling of 2018 Nelsonville Private Well Testing
12. Discussion/Possible Action - Resolution Revising Portage County Code of Ordinances Section 3.1.17, Entitled "Land and Water Conservation Committee", to Remove the USDA Farm Service Agency Designated Member and Add a Citizen Member Engaged in Agricultural Use
13. Discussion/Possible Action - Appointment of Authorized Representative for Wisconsin Department of Natural Resources Healthy Lakes and Rivers Grant
14. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Approval of attendance of special meetings
 - Special meeting attendance reports

NEXT MEETING DATE**ADJOURNMENT**

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.