



PORTAGE COUNTY

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

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, January 2, 2024

5:00 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: 227 544 129 055, then press #

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

CALL TO ORDER

CONSERVATION SPEAKING AND POSTER CONTESTS

1. Announce Poster Contest Results
2. Speaking Contest

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.

CORRESPONDENCE

3. WI Land+Water Conservation Association Annual Conference Information - Submitted by Patty Benedict
4. December Regional Aquatic Invasive Species (AIS) Highlights - Submitted by Chris Hamerla, Golden Sands RC&D

APPROVAL OF MINUTES

5. Approval of December 5, 2023 Minutes

REPORTS

6. Vendor Invoice Lists
7. Quarterly Budget Reports
8. 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 (CWW)-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)-Vacant
9. Weed Commissioner Report

DISCUSSION/POSSIBLE ACTION

10. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance - WI Land & Water Annual Conference, March 6-8, 2024, KI Convention Center, Green Bay
- 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.