



PORTAGE COUNTY

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

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, May 7, 2024

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: 255 655 055 980, then press #

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

CALL TO ORDER

ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

3. Tentative Committee Meeting Schedules

CORRESPONDENCE

4. Welcome Memo
5. Memo from Finance Department Director Jennifer A. Jossie
6. Soil and Water Resource Management (SWRM) 2023 Cost Share Carryover
7. April Aquatic Invasive Species (AIS) Highlights - Submitted by Andrew Senderhauf, Golden Sands Resource Conservation and Development Council, Inc. (RC&D) Regional Aquatic Invasive Species Coordinator
8. Milwaukee Journal Sentinel Article - Nitrate has plagued Wisconsin's groundwater for decades. Why is the problem so hard to solve? - Submitted by Tim Reed, Planning and Zoning Director

REPORTS

9. Natural Resources Conservation Service (NRCS) - Roy Diver, District Conservationist
10. Vendor Invoice Lists

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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

11. Approval of April 2, 2024 Minutes

COMMITTEE REPRESENTATIVE APPOINTMENTS/REPORTS

12. Committee Representative Recommendation - Forwarded to County Executive and approved by County Board
- Lakes Management Districts - Lake Helen Protection and Rehabilitation District, Lake Jacqueline Protection and Rehabilitation District, McDill Inland Lake and Rehabilitation District

Committee Representative Appointments

- Golden Sands Resource Conservation & Development (RC&D)
- North Central Land & Water Conservation Association (NCLWCA)
- Central Wisconsin Windshed Partnership (CWWP)
- Portage County Drainage District
- Farmer Led Councils
- Central Sands Groundwater County Coalition (CSGCC)

DISCUSSION/POSSIBLE ACTION

13. Discussion/Possible Action - Blanket Approval for Committee Representatives for Special Meeting Attendance
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.