



PORTAGE COUNTY

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

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, June 4, 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: 285 231 408 161, then press #

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

CALL TO ORDER

CORRESPONDENCE

PRESENTATIONS

1. John Eron, Portage County Weed Commissioner
2. Jennifer McNelly, Former Water Resource Specialist/Introduce Tyler Kunze, Water Resource Specialist
3. Land and Water Conservation Division Staff Duties - Dan O'Connell, Senior Conservation Technician, Shannon Rohde, Central Wisconsin Windshed Partnership Project Coordinator

REPORTS

4. COMMITTEE REPRESENTATIVE REPORTS
 - a. Lake Management Districts - Representative recommendations to be made later in the meeting.
 - b. Golden Sands Resource Conservation & Development (RC&D)-Supervisor Nancy Eggleston
 - c. North Central Land & Water Conservation Association (NCLWCA)-Supervisor Janell Wehr/Supervisor Amberle Schwartz-Alternate
 - d. Central Wisconsin Windshed Partnership (CWWP)-Citizen Member Justin Isherwood
 - e. Portage County Drainage District-Citizen Member Justin Isherwood
 - f. Farmer Led Councils-Supervisor Amberle Schwartz
 - g. Central Sands Groundwater County Coalition (CSGCC)-Supervisor Amberle Schwartz/Supervisor Janell Wehr-Alternate

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

5. Approval of May 7, 2024 Minutes

DISCUSSION/POSSIBLE ACTION

6. LAKE MANAGEMENT DISTRICT REPRESENTATIVE RECOMMENDATIONS
 - a. Lake Helen Protection and Rehabilitation District
 - b. Lake Jacqueline Protection and Rehabilitation District
 - c. McDill Inland Lake and Rehabilitation District
7. Discussion/Possible Action - Soil and Water Resource Management (SWRM) Cost Share Contract Approvals

8. 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.