



PORTAGE COUNTY

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

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, November 5, 2024

7:00 PM

Packet amended to add a second report under agenda item #9

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:235 101 674 197, then press #

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

CALL TO ORDER

CORRESPONDENCE

1. Letters submitted by Citizen Member Justin Isherwood dated September 22 and October 7, 2024
2. Technical Memorandum 2024-1, Geologic Investigation of the Nelsonville Area - Submitted by George Kraft
3. Technical Memorandum 2024-2, Groundwater Elevations and Flow Direction in the Nelsonville Area - Submitted by George Kraft

PRESENTATIONS

4. Nitrate Calculation Followup to Nitrogen Optimization Pilot Program (NOPP) - George Kraft
5. Town Partnership Operations Ordinance, Concentrated Animal Feeding Operations (CAFO) - Liza Doerr, Town Partnership, Chair, Town of Laketown, Polk County

REPORTS

6. July Nelsonville Monitoring Wells Water Sampling Data - Tyler Kunze, Water Resource Specialist

COMMITTEE MEMBER REPORTS FROM ATTENDANCE AT COMMITTEE APPOINTED MEETINGS

7. Supervisor Ray Reser for the Lake Helen Protection and Rehabilitation District Meeting
8. Supervisor Jeanne Dodge for the Lake Jacqueline Protection and Rehabilitation District Meeting
9. Supervisor Suzanne Oehlke for the McDill Inland Lake and Rehabilitation District Meeting
10. Supervisory Nancy Eggleston and/or Supervisor Amberle Schwartz for the Golden Sands Resource Conservation & Development Council, Inc. Meeting
11. Supervisor Janell Wehr and/or Supervisor Amberle Schwartz for the North Central Land & Water Conservation Association (NCLWCA) Meeting
12. Citizen Member Justin Isherwood for the Central Wisconsin Windshed Partnership (CWWP) Meeting
13. Citizen Member Justin Isherwood for the Portage County Drainage District Meeting
14. Supervisor Amberle Schwartz for the Farmer Led Councils Meetings

15. Supervisor Amberle Schwartz and/or Supervisor Janell Wehr for the Central Sands Groundwater County Coalition (CSGCC) Meeting

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

16. Approval of October 1, 2024 Minutes

DISCUSSION ONLY

17. Consideration of Draft Portage County Large-Scale Concentrated Animal Feeding Operations (CAFO) Ordinance
18. Consideration of Draft Portage County Moratorium on Livestock Facilities Ordinance

DISCUSSION/POSSIBLE ACTION

19. Discussion/Possible Action - Seek Segregated (SEG) Funding from the Department of Agriculture, Trade, and Consumer Protection (DATCP) to Provide Farmers Opportunities to Develop Nutrient Management Plans
20. Discussion/Possible Action - Nominate, Endorse, and Submit for Consideration Land and Water Conservation Board Candidates to Serve on the State Land and Water Conservation Board Pursuant to its Written Election Policy
21. 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

22. Tuesday, December 3, 2024, 7:00 p.m., Conference Rooms 1&2, County Annex

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.