



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 7, 2025

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: 252 434 799 342, then press #

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

CALL TO ORDER

PRESENTATIONS

1. Announce Conservation Poster and Speaking Contest Winners

REPORTS

2. Annual Weed Commissioner Report - John Eron, Portage and Wood County Weed Commissioner
3. Farmers of Mill Creek Watershed Council Report - John Eron and Tracy Arnold

COMMITTEE MEMBER REPORTS FROM ATTENDANCE AT COMMITTEE APPOINTED MEETINGS

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

13. Approval of December 3, 2024 Meeting Minutes

DISCUSSION/POSSIBLE ACTION

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

- Request for special meeting attendance - Approval to Attend WI Land+Water Conference – March 5-7, 2025, KI Convention Center, Green Bay
- Approval of attendance of special meetings
- Special meeting attendance reports

WI L+W Conference - March 5-7, 2025, KI Convention Center, Green Bay

NEXT MEETING DATE

15. Tuesday, February 4, 2025, 7:00 pm, Conference Rooms 1 and 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.