



PORTAGE COUNTY

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

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, February 4, 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: 260 897 830 454, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

CORRESPONDENCE

1. National Association of Conservation Districts (NACD) Winter Newsletter - Submitted by NACD Staff
2. Memo Regarding the Reappointment of John Eron as Portage County Weed Commissioner - Submitted by Tim Reed, Planning & Zoning Department Director
3. Portage County January Aquatic Invasive Species (AIS) Highlights - Submitted by Andrew Senderhauf, Golden Sands RC&D Regional AIS Species Coordinator

REPORTS

4. Planning & Zoning Director's Report
 - Expressing Appreciation to Steve Bradley and Patty Benedict Who Are Retiring from Portage County
5. Supervisor Nancy Eggleston - Report from Attendance at the January 27, 2025 Farmers of Mill Creek Watershed Meeting and Consideration of the Creation of a Citizens Advisory Committee for Future Development of a Potential Operations Ordinance

COMMITTEE MEMBER REPORTS FROM ATTENDANCE AT COMMITTEE APPOINTED MEETINGS

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

14. 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

15. Approval of January 7, 2025 Minutes

DISCUSSION/POSSIBLE ACTION

16. Discussion/Possible Action - 2024 Wildlife Damage Claims
17. 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

18. Tuesday, March 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.