



PORTAGE COUNTY

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

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

Tuesday, June 2, 2026

6:00 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: 178 760 7, then press #

To attend this meeting by video: <https://teams.microsoft.com/meet/294539197352822?p=bB0mkXqYDmE9pPeru2>

CALL TO ORDER

Committee Members enter Per Diem and Mileage

ELECTION OF OFFICERS ELECTION OF OFFICERS

1. Chairperson
2. Vice Chairperson

ESTABLISH REGULAR MEETING DATE ESTABLISH REGULAR MEETING DATE

3. Determine the Regular Committee Meeting Date for the 2026-2028 Term

CORRESPONDENCE

4. Acronyms and Initials reference sheet
5. Golden Sands Resource Conservation & Development Council (RC&D) March AIS highlights
6. Golden Sands Resource Conservation & Development Council (RC&D) April AIS highlights
7. North Central Land Water Conservation Association Training (NCLWCA) Flyer
8. WI Land+Water Training postcard
9. DATCP Farmland Preservation Plan Certification Extension Approval
10. County Executive Lake District Appointments Memo to Land and Water

PRESENTATIONS

11. Land and Water Conservation 101-Tracy Arnold, County Conservationist

REPORTS

12. Special Meeting Attendance Reports (Portage County Ordinance 3.1.47 & 3.1.48)

PUBLIC NOTICE

Members of the public who wish to address the County Board 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 County Board Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

13. Approval of Amended February 24th, 2026 Minutes

14. Approval of March 24th, 2026 Minutes

LAND AND WATER CONSERVATION BOARD STANDING APPOINTMENTS

15. Nominate Representative to Lake Helen Protection and Rehabilitation District Meeting

16. Nominate Representative to Lake Jacqueline Protection and Rehabilitation District Meeting

17. Nominate Representative to McDill Pond Inland Lake and Rehabilitation District Meeting

18. Appoint two members to Golden Sands Resource Conservation & Development Council, Inc. Meeting

19. Appoint two members to North Central Land & Water Conservation Association Meeting

20. Appoint a Member to Central Wisconsin Windshed Partnership Meeting

21. Appoint a Member to Portage County Drainage District Meeting

22. Appoint a Member to Producer-Led Councils Meetings

23. Appoint two members to Central Sands Groundwater County Coalition Meeting

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.