



PORTAGE COUNTY

LAND & WATER CONSERVATION AGENDA

TUESDAY, MARCH 2, 2021

7:00 PM

CONFERENCE ROOMS 1 AND 2

1462 STRONGS AVENUE

STEVENS POINT, WI 54481

1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 441 771 437, then press #

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

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to benedicp@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies.

2. CALL TO ORDER

3. CLOSED SESSION

4. **21-2912** AT APPROXIMATELY 7:01 P.M. ADJOURN INTO CLOSED SESSION AS SPECIFIED IN SECTION 19.85(1)(C) OF THE WISCONSIN STATUTES TO DISCUSS PERFORMANCE EVALUATION OF THE COUNTY CONSERVATIONIST

5. RETURN TO OPEN SESSION

6. **21-2913** AT APPROXIMATELY 7:15 P.M. RETURN TO OPEN SESSION FOR ACTION ON ABOVE PERFORMANCE EVALUATION

7. APPROVAL OF MINUTES

8. **21-2914** FEBRUARY 2, 2021 MINUTES
DOCUMENTS: [02-02-21 LWCC DRAFT MINUTES.PDF](#)

9. REPORTS

10. **21-2915** COMMITTEE REPRESENTATIVE REPORTS
- a. Lakes Management District - Neville
 - b. Golden Sands Resource Conservation & Development (RC&D) - Zastrow
 - c. North Central Land & Water Conservation Association (NCLWCA) - Zastrow
 - d. Central Wisconsin Windshed Partnership (CWWP) - B. Jacowski/Morrow-Alternate
 - e. Portage County Drainage District - M. Jacowski/Morrow Alternate
 - f. Mill Creek Watershed - B. Jacowski/Zastrow-Alternate
 - g. Little Plover River Workgroup (LPR) - M. Jacowski, Morrow, Zastrow
 - h. Farmer Led Councils - B. Jacowski/Zastrow-Alternate
 - i. Central Sands Groundwater County Coalition (CSGCC) - Zastrow/M. Jacowski-Alternate

11. CORRESPONDENCE

12. PUBLIC NOTICE



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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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

13. **DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)**

- REQUEST FOR SPECIAL MEETING ATTENDANCE
- APPROVAL OF ATTENDANCE OF SPECIAL MEETINGS
- SPECIAL MEETING ATTENDANCE REPORTS

14. **21-2917 REVIEW VOUCHERS, PURCHASES, AND PROCUREMENT CARD CHARGES**
DOCUMENTS: [FEB VOUCHERS.PDF](#)

15. **21-2916 DISCUSSION/POSSIBLE ACTION - CENTRAL WISCONSIN INVASIVES PARTNERSHIP (CWIP) MEMORANDUM OF UNDERSTANDING (MOU)**
DOCUMENTS: [CWIP 2021 MEMBER INVITATION LETTER + MOU + SIGNATURE SHEET_.PDF](#), [CWIP 2020 ANNUAL REPORT.PDF](#)

16. **21-2939 DISCUSSION/POSSIBLE ACTION - AQUATIC INVASIVE SPECIES (AIS) GRANT PROGRAM**

17. **GROUNDWATER ISSUES DISCUSSION**

18. **21-2919 DISCUSSION/POSSIBLE ACTION - GROUNDWATER MANAGEMENT PLAN APPENDIX A REVIEW**
DOCUMENTS: [GMP APPENDIX A SUMMARY.PDF](#)

19. **NELSONVILLE GROUNDWATER SITUATION**

20. **21-2918 DISCUSSION/POSSIBLE ACTION - MONITORING WELLS**
DOCUMENTS: [SAND COUNTY ENVIRONMENTAL ROI.PDF](#), [TETRA TECH VILLAGE OF NELSONVILLE ESTIMATES.PDF](#), [REI-NELSONVILLE MONITORING WELLS.PDF](#), [AECOM-VILLAGE OF NELSONVILLE.PDF](#)

21. **NEXT MEETING DATE**

22. **ADJOURNMENT**

23. **NOTICES**

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.