



PORTAGE COUNTY

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

MEETING AGENDA AMENDED AGENDA

LAND AND WATER CONSERVATION COMMITTEE 7:00 PM

Tuesday, May 3, 2022

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: 242 948 203, then press #

To attend this meeting by video: [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.

CALL TO ORDER

ELECTION OF OFFICERS

1. Elect Chair, Vice-Chair, Secretary

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

APPROVAL OF MINUTES

2. April 5, 2022 Minutes

REPORTS

3. COMMITTEE REPRESENTATIVE APPOINTMENTS
 - a. Lakes Management District - David Peterson (Appointed by County Executive)
 - b. Golden Sands Resource Conservation & Development (RC&D)
 - c. North Central Land & Water Conservation Association (NCLWCA)
 - d. Central Wisconsin Windshed Partnership (CWWP)
 - e. Portage County Drainage District
 - f. Mill Creek Watershed
 - g. Farmer Led Councils
 - h. Central Sands Groundwater County Coalition (CSGCC)

DISCUSSION/POSSIBLE ACTION

4. Discussion/Possible Action Re: Regarding 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

5. Discussion/Possible Action - Resolution - Proposed DNR Requirement for Gordondale Farms Inc. to Install Offsite Groundwater Monitoring Wells
6. Discussion/Possible Action - Budget Amendment/Transfer Request - Planning & Zoning/Land & Water Conservation Division - Soil and Water Resource Management (SWRM) Cost Share Funds

CORRESPONDENCE

7. REI Engineering Request for Proposal (RFP) for the Village of Nelsonville (Hard copy available at meeting.)
8. Land and Water Resource Management (LWRM) Plan (Hard copy available at meeting.)
9. Groundwater Management Plan (Hard copy available at meeting.)
10. Central Wisconsin Windshed Partnership Business Plan (Hard copy available at meeting.)
11. LCC Member Resources-2022 Handbook (Hard copy available at meeting.)

VOUCHERS

12. Review Vouchers, Purchases, and Procurement Card Charges

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