



PORTAGE COUNTY

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

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, October 4, 2022

7:00 PM

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: 239 455 263 345, 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

1. NOTE: Should the County Board meeting run past 7:00 p.m., the Land and Water Conservation Committee meeting will begin following adjournment of the County Board 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 reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

2. Approval of September 6, 2022 Minutes

REPORTS

3. Presentation: Available Water Quality Programs - Assembly District 71 Representative Katrina Shankland
4. Presentation: Central Wisconsin Nutrient Management Consortium - Kirstie Heidenreich and Kirk Langfoss, Marathon County Conservation, Planning & Zoning Department
5. Water Resources Report - Jen McNelly, Water Resource Specialist
6. Quarterly Budget Report
7. COMMITTEE REPRESENTATIVE REPORTS
 - a. Lakes Management Districts - Peterson
 - b. Golden Sands Resource Conservation & Development - Bradley
 - c. North Central Land & Water Conservation Association (NCLWCA) - B. Jacowski
 - d. Central Wisconsin Windshed Partnership (CWWP) - B. Jacowski
 - e. Portage County Drainage District - Splinter/Guth-Alternate
 - f. Mill Creek Watershed - Splinter
 - g. Farmer Led Councils - Guth
 - h. Central Sands Groundwater County Coalition (CSGCC) - Weaver

DISCUSSION/POSSIBLE ACTION

8. Discussion/Possible Action - Wildlife Damage Program Crop Prices

9. Discussion/Possible Action - 2023 Wildlife Damage Program Budget
10. Discussion/Possible Action - Agreement to Participate in Wildlife Damage Venison Donation Program
11. Discussion/Possible Action - Groundwater Citizens Advisory Committee (GCAC) List of Action Items/Recommendations
12. Discussion/Possible Action - State & Local Fiscal Recovery Funds (SLFRF) Grant Application for the Nelsonville Groundwater Monitoring Project
13. Discussion/Possible Action - Water Testing Village of Nelsonville
14. 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

CORRESPONDENCE

15. Poster Contest Promotional Flyer
16. Grazing Article
17. September Aquatic Invasive Species (AIS) Highlights

VOUCHERS

18. 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.