



PORTAGE COUNTY

PORTAGE COUNTY ANNEX
CONFERENCE ROOMS 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, January 3, 2023

5:00 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: 873 487 994, 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

CONSERVATION POSTER AND SPEAKING CONTESTS

1. Announce Poster Contest Results
2. Speaking Contest

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

3. Approval of December 6, 2022 Minutes

CORRESPONDENCE

4. Matt & Sara Hintz Letter of Participation Upper Fox-Wolf Demonstration Farm Network
5. Farm Bureau Newsletter
6. Wisconsin Land+Water Conservation Association Annual Conference

VOUCHERS

7. Review Vouchers, Purchases, and Procurement Card Charges

REPORTS

8. COMMITTEE REPRESENTATIVE REPORTS
 - a. Lakes Management Districts-Peterson
 - b. Golden Sands Resource Conservation & Development (RC&D)-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

9. Quarterly Budget Reports - LWCD & CWWP

DISCUSSION/POSSIBLE ACTION

- 10. Discussion/Possible Action - Wildlife Damage Program Claims**
- 11. Discussion/Possible Action - State and Local Fiscal Recovery Funds (SLFRF) Grant Application - Nelsonville Water Quality Monitoring Well Project Increase**
- 12. Discussion/Possible Action - State and Local Fiscal Recovery Funds (SLFRF) Grant Application - Nelsonville Water Quality Retesting Project**
- 13. Discussion/Possible Action - Evaluation and Prioritization of Land and Water Conservation Division Programs**
- 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

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.