



PORTAGE COUNTY

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

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, February 7, 2023

7:00 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:294 035 626 893, then press #

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

CALL TO ORDER

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

1. Approval of January 3, 2023 Minutes

CORRESPONDENCE

2. Discussion - Identify Submitter for Correspondence Items
3. USDA-APHIS Wildlife Services Email - New Wildlife Damage Specialist (Provided by Charles Lovell, Wildlife Services District Supervisor)
4. January 2023 DATCP Report
5. Farm Succession Workshops (Provided by DATCP)

VOUCHERS

6. Review Vouchers, Purchases, and Procurement Card Charges

REPORTS

7. 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

DISCUSSION/POSSIBLE ACTION

8. 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

9. Discussion/Possible Action - Resolution Concerning Wisconsin Wolf Population Goal to the Wisconsin Department of Natural Resources Wolf Management Plan
10. Discussion/Possible Action - Authorization for 2023 Contract Over \$100,000 With Cascade Environmental
11. Discussion/Possible Action - Groundwater Citizens Advisory Committee (GCAC) List of Action Items/Recommendations

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.