



PORTAGE COUNTY

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

MEETING AGENDA

LAND AND WATER CONSERVATION COMMITTEE

Tuesday, March 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: 296 396 795 529, 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 February 7, 2023 Minutes

CORRESPONDENCE

2. Golden Sands RC&D January/February AIS Highlights - Colton Wolosek, Aquatic Invasive Species Coordinator
3. March DATCP Report -Colleen Fallat, DATCP Agency Liaison

VOUCHERS

4. Review Vouchers, Purchases, and Procurement Card Charges

REPORTS

5. Presentation - DNR Well Compensation Program - WI DNR Staff
6. Update on the Nelsonville Monitoring Wells - Jen McNelly
7. County Wide Well Water Quality Study Report - Jen McNelly
8. Presentation - Non Metallic Mine - Tracy Arnold
9. 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

10. Discussion/Possible Action - Resolution to Reappoint John Eron as Portage County Weed Commissioner for 2023-2024.
11. Discussion/Possible Action - Nelsonville 9-Key Element Plan
12. Discussion/Possible Action - Resolution Concerning Wisconsin Wolf Population Goal to the Wisconsin Department of Natural Resources Wolf Management Plan
13. 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: Any person who plans to attend the meeting remotely but wishes to comment on an agenda item can send their comments via email to planningandzoning@co.portage.wi.gov. 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.

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