



PORTAGE COUNTY

MEETING MINUTES

LAND AND WATER CONSERVATION COMMITTEE

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

Tuesday, May 2, 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: 212 236 776 654, then press #

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

CALL TO ORDER THE START TIME OF THE MEETING MAY BE DELAYED DEPENDING ON WHEN THE COUNTY BOARD MEETING ADJOURNS. The meeting was called to order at 8:56 p.m.

Members Present: Mike A. Olson, Catherine Guth, David Peterson, Barry Jacowski

Attending In-Person: Catherine Guth, David Peterson, Barry Jacowski

Attending Online: Mike A. Olson

Members Excused: Lionel Weaver, Mike Splinter

Members Absent: None

Staff Attending: Tim Reed, Steve Bradley, Patty Benedict

Others Attending: In-person: Roy Diver, USDA-NRCS; Ray Reser, George Kraft, Marke Brueggeman, Taron O'Carroll, Tor and Lisa Anderson, Mildred Neville

Attending Online: None

A motion was made by David Peterson, seconded by Barry Jacowski, to reschedule the meeting to Tuesday, May 9 at 7:00 p.m.. Motion to reschedule the meeting to Tuesday, May 9 at 7:00 p.m. carried by voice vote, with no negative votes.

Olson requested to have more detail provided regarding the 9 Key Element Plan. He will contact Bradley with specific information he wants.

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 April 4, 2023 Minutes

CORRESPONDENCE

VOUCHERS

2. Review Vouchers, Purchases, and Procurement Card Charges

REPORTS

3. USDA Natural Resources Conservation Service Report
4. Update on Nelsonville Monitoring Wells
5. Update on Portage County WATER Program
6. 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

7. Discussion/Possible Action - Pursue Development of a 9 Key Element Plan for Nelsonville
8. Discussion/Possible Action - Wetlands Conservation League Conservation Reserve Enhancement Program (CREP) Conservation Plan/Schedule of Operations Revision
9. Discussion/Possible Action Re: 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

The next meeting is scheduled for Tuesday, May 9, at 7:00 p.m. in Conference Rooms 1 and 2, County Annex.

ADJOURNMENT

A motion was made by Barry Jacowski, seconded by Catherine Guth, to adjourn. Motion to adjourn carried by voice vote, with no negative votes. The meeting adjourned at 9:00 p.m.

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.