

Land and Water Conservation

LAND AND WATER CONSERVATION COMMITTEE
AGENDA

Date: January 6, 2021
Time: 1:00 pm
Place: Virtual

Any member of the public wishing to attend this meeting **must attend remotely**, and can do so by calling **1-408-418-9388**. Once you dial the number, you will be asked to enter an access code followed by #. That number is **146 887 9169**. Once you have entered the access code correctly, you will be prompted to enter your attendee ID. Call in users simply press the # key.

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from October 7, 2020 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Committee Members Reports of Official Meetings Attended in the Last Month
8. Agency and Association Reports
 - Glacierland RC & D
 - NRCS Report; If in attendance
 - FSA Report; If in attendance
 - UW Extension; If in attendance
9. Communications
 - DATCP Report; November, December 2020
 - WI Land & Water Dues Statement
10. Items for Action or Discussion
 - Kewaunee County Resolution Requesting State Senate Convene in Extraordinary Session to Address 13 "Water Bills" Passed By Wisconsin State Assembly
 - Discussion on Resolution Process
 - 2020 Groundwater Report
 - Winnebago Waterways 9KE Watershed Plan
11. Report of Department
 - Staff Reports
 - Grants Update
12. Upcoming Events
 - Lake Winnebago Land and Water Conservation Association Meeting; Virtual; January 22
 - WI Land & Water Annual Conference; Virtual; March 2 – 5
 - WI Land & Water Conference Silent Auction; Virtual
13. Next Meeting Date



- February 3, 2021; 1:00 pm

14. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room. Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Land & Water Conservation Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.