

Land and Water Conservation

CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
AGENDA

Date: January 8, 2020
Time: 1:00 pm
Place: Room 015 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from December 4, 2019 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
 - NRCS Report; If in attendance
 - FSA Report; If in attendance
 - UW Extension; If in attendance
9. Communications
 - DATCP Report; January 2020 (If available)
10. Items for Action or Discussion
 - AIS Coordinator Cooperative Agreement with Fox/Wolf Watershed Alliance (FWWA)
 - Review and approve participation in Surface Waters Grant Program and Cooperative Agreement with FWWA
 - Overview of Cal-Man Lakes Watershed Plan
 - Resolution Authorizing a Lake Protection Grant Application for the Cal-Man Lakes Watershed
 - Discussion on protocol for response to manure spills
11. Report of Department
 - Staff Reports
12. Upcoming Events/Past Events
 - Lake Winnebago Land & Water Conservation Association; January 24; Oshkosh
 - WI Land & Water Annual Conference; March 4-6; KI Center; Green Bay
13. Consider Specific Items for Next Meeting Agenda
14. Next Meeting Date
 - Wednesday, February 5, 2020
15. 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.