

Land and Water Conservation

**LAND AND WATER CONSERVATION COMMITTEE
AGENDA**

Date: February 1, 2024
Time: 1:00 pm
Place: Room 015

Any member of the public wishing to attend this meeting **may attend in person or 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 **2485 698 4626**. 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 January 4, 2023 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Report of Committee Members
8. Agency and Association Reports
 - NRCS Report; If in attendance
 - FSA Report; If in attendance
 - UW Extension; If in attendance
 - Glacierland RC & D; If in attendance
9. Communications
 - DATCP Report; January 2024
10. Items for Action or Discussion
 - Brian Maedke; USDA-APHIS
 - 2023 Wildlife Damage Claims Review and Approval
 - 2023 Strategic Planning Accomplishments/Review
 - 2023 – 2024 Budget Rollover Summary
11. Report of Department
 - Staff Reports on activities over the past month
12. Upcoming Events
 - CCASA Annual Meeting; February 5; 5:30 pm; Neighborhood Pub & Grill
 - Calumet County Mardi Gras Rural – Urban Banquet; February 20; 6:45 pm; Neighborhood Pub and Grill
 - WI Land & Water Annual Conference; March 6 – 8; Green Bay
13. Next Meeting Date
 - March 7, 2024; 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.