

Land and Water Conservation

CALUMET COUNTY
LAND AND WATER CONSERVATION COMMITTEE
AMENDED AGENDA

Date: February 6, 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 January 8, 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/February 2020
 - Wood County Resolution re: Support for revisions to NR 151 to set Targeted Performance Standards to abate groundwater pollution by nitrate
10. Items for Action or Discussion
 - Brian Maedke; USDA APHIS; Wildlife Damage Claims and Abatement Program
 - Wildlife Damage Claims Review/Approval/Denial
 - 2019 Assembly Bill 695
 - Resolution Authorizing Large-Scale Targeted Runoff Management Grant Application for the North Branch Manitowoc River Watershed
 - Brent Jalonen; Erosion Control and Stormwater Specialist; MS4 Permit Discussion
 - Resolution Authorizing Urban Nonpoint Source Construction Grant Application for Calumet County
 - Discussion on protocol for response to manure spills
 - Discussion on current Senate and Assembly Bills impacting Land & Water Conservation Departments
 - SB 723/AB 790, SB 722/AB 800, SB 715/AB 795, SB 718/AB796
 - Discussion and possible action on Wisconsin Land and Water Conservation Board election
 - **Conservation Cooperator of the Year Award**
11. Report of Department



- Staff Reports
12. Upcoming Events/Past Events
 - WI Land & Water Annual Conference; March 4-6; KI Center; Green Bay
 13. Consider Specific Items for Next Meeting Agenda
 14. Next Meeting Date
 - Discuss next meeting date, April 8th??
 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.