

Land and Water Conservation

**LAND AND WATER CONSERVATION COMMITTEE
AGENDA**

Date: September 2, 2020
Time: 2:00 pm
Place: Room 015 Courthouse

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 **146 931 2095**. 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 August 5, 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
 - NRCS Report; If in attendance
 - FSA Report; If in attendance
 - UW Extension; If in attendance
9. Communications
 - DATCP Report; August 2020
 - WI Land and Water Conservation; Land Conservation Committee Handbook
 - Planning, Zoning & Land Information Memo and Overview Re: New Position Request – GIS Specialist
10. Items for Action or Discussion
 - Resolution Supporting the Implementation of the Winnebago Waterways Lake Management Plan
 - Resolution Authorizing a Lake Protection Grant Application for the Cal-Man Lakes Watershed
 - Resolution Authorizing Clean Boats Clean Waters Application for Calumet County
 - AIS Grant Funds Application and Fox Wolf Watershed Alliance Cooperative Agreement
 - Land & Water Conservation Department Budget Request 2021
11. Report of Department
 - Staff Reports



12. Upcoming Events

- Group Private Well Testing Program; September 21; Charlestown, Stockbridge & Chilton
- Lake Winnebago Land & Water Conservation Association; October 2

13. Next Meeting Date

- October 7, 2020; 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.