

Land and Water Conservation

**LAND AND WATER CONSERVATION COMMITTEE
AGENDA**

Date: September 2, 2021
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 **146 175 6634**. 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, 2021 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
10. Items for Action or Discussion
 - Resolution Authorizing Clean Boats Clean Waters Application for Calumet County
 - Aquatic Invasive Species Cooperative Agreement with Fox-Wolf Watershed Alliance Approval
 - 2022 Land & Water Conservation Department Budget Request
11. Report of Department
 - Staff Reports
12. Upcoming Events
 - Group Well Testing; September 13; Brillion, Harrison & Chilton
 - Save the Bay Field Day; September 15; Calumet County

At this point in the meeting the Webex remote participation capable portion of the meeting will conclude, anyone from the public wishing to join the Committee at the tour sites may do so.



13. Start Field Tour – Leave Courthouse - 2:00 pm – *We will be carpooling to the sites and due to the inability to social distance within vehicles, masks will be required while carpooling. All times below are approximate.*

- Meet at Tri-County Farm site, N8996 Boettcher Rd., Brillion – 2:30 pm
- Meet at Round Lake Farms site, N7287 Round Lake Rd., Brillion – 3:00 pm
- Meet at Dennis Schaefer site, N6775 Long Lake Rd., Brillion – 3:30 pm
- Meet at Peterman Site, across Long Lake Rd. from Schaefer Site – 3:50 pm

14. Next Meeting Date

- October 7, 2021; 1:00 pm

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.