



State of Wisconsin
Land and Water Conservation Board

PO Box 8911
 Madison, WI 53708-8911
 608-224-4622

**Land and Water Conservation Board
 Meeting**

February 3, 2015
 9:00 a.m.-1:00p.m.

Boardroom 106
 Wisconsin Department of Agriculture, Trade and Consumer Protection
 2811 Agriculture Drive
 Madison, WI

Agenda

*THE LWCB MAY TAKE ACTION ON ANY OF THE ITEMS LISTED ON THE AGENDA AT
 THE SCHEDULED MEETING*

9:00	a.m.	1	Call to order—Mark Cupp, LWCB a. Pledge of allegiance b. Open meeting notice c. Board Introductions d. Appointment of Secretary e. Oath of office for new members f. Approval of agenda g. Approval of December 2, 2014 meeting minutes h. Recognition of Chuck Wagner i. Members appointment status
9:30	a.m.	2	Public appearances* <i>*Please complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting</i>
9:40	a.m.	3	Election of Officers— Mark Cupp
10:00	a.m.	4	Waiver of ATCP 50 to postpone the deadline for submission of the first staffing grant request — Richard Castelnovo, DATCP
10:10	a.m.	5	Report on DNR funding sources/ grants related to aquatic invasive species — MaryAnne Lowndes, DNR

Mark Cupp, Chair
 Members: Eric Birschbach • Lynn Harrison • Dale Hood • Robin Leary • George Mika
 Caitlin Frederick • Mary Anne Lowndes • John Petty

DRAFT OF February 3, 2015, LWCB Meeting Agenda

10:20	am	6	Report on LWRM planning and 9 key element plans — Lisa Trumble, DATCP and Andrew Craig, DNR
10:35	a.m.	7	Recommendation for approval of Land and Water Resource Management Plan for Lafayette County — Terry Loeffelholz, Lafayette County Conservation & Zoning Department, & Troy Maggied, Southwestern Wisconsin Regional Planning Commission
11:10	a.m.	8	Recommendation for approval of Land and Water Resource Management Plan for Wood County — Jerry Storke, Wood County Land Conservation Department
11:45	a.m.	9	Discussion concerning member contributions to the Board— LWCB Members
12:10	p.m.	10	Agency reports a. FSA b. NRCS c. UW-CALS d. UW-Extension e. WLWCA f. DATCP* g. DNR* *Joint DATCP/DNR grant application for Calendar Year 2016
12:35	p.m.	11	Invasive Species Presentation on <i>Amyntas</i> spp. (“Crazy worms”) — Bernie Williams, Conservation Biologist, WI DNR
12:55	p.m.	12	Planning for April 2015 Meeting—Mark Cupp, LWCB
1:00	p.m.	13	Adjourn