Dodge County Land & Water Conservation
Committee Meeting Minutes
127 East Oak Street
Juneau, WI 53039
September 21, 2017

The Dodge County Land & Water Conservation Committee (LWCC), Planning, Development & Parks Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors met on Thursday, September 21, 2017 at 9:00 o'clock A.M., in the First Floor Conference Room, **Room 1H and 1I,** Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items related only to the Land & Water Conservation Committee. The Planning, Development & Parks Committee listened, gathered information within the body's realm of authority, but did not take any formal action

Call to Order: This meeting was called to order by Chair Larry Bischoff at 9:00am with the following members present: Larry Bischoff, Richard Fink, Allen Behl, Dale Macheel, William Foley, Lisa Derr, and William Muche.

I. Introductions: Larry Bischoff went around the room for introductions for each attendee. Lisa Derr went over the agenda. John Bohonek went over the reason for the meeting, and request for feedback from participants.

II. Andrew Craig & Amy Garbe, DNR – Briefing on Watershed compliance options to include Adaptive Management and Water Quality Trading. Multi-Discharger Variance was explained.

III. Travis Anderson of Strand Associates gave examples of Phosphorous Compliance case studies.

IV. Meeting was adjourned at 11:00am. Motion by Dale Macheel. Seconded by Richard Fink.

Larry Bischoff, Chair

Lisa Derr, Secretary