



AGENDA
Land and Water Conservation Committee Meeting
Monday, February 24, 2020 – 8:15 AM
Administration Building
Room 1F & 1G
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the January 27, 2020 meeting
5. Other Agency Advisor Monthly Updates on Significant Work Activities & Issues:
 - Kathy Turner from Natural Resource Conservation Service
 - Matt Peplinski from Farm Service Agency
6. Review Bills and Revenue
7. Farmland Preservation software updates
8. Update on Healthy Soil Healthy Water Expo on February 5th.
9. Consider 2020 SWRM Grant Application to DATCP
10. Consider upcoming WLWCA Annual Conference attendance and resolutions
11. Poster Judging contest update
12. Approve funds carryover request from 2019 to 2020 for Farmland Preservation Software development
13. Tree Sales update
14. Committee Member Reports
 - Lake Sinissippi District meeting updates
 - Beaver Dam Lake meeting updates
 - Fox Lake District meeting updates
15. Approve Per Diems
16. Next Meeting Date and Time
17. Adjourn
18. Upcoming events:
 - WLWCA conference March 4-6

This agenda gives notice of a meeting of the Land and Water Conservation Committee. Certain members of the Land and Water Conservation Committee also serve on the Health Facilities Committee and the UW-Extension Education Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Land and Water Conservation Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather

information, and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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