# AGENDA

**Land and Water Conservation Committee Meeting**
**Monday, July 23, 2018 – 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 June 25, 2018 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. Updates on Well testing
8. Farmland Preservation Notices of Non Compliance. Update on Tracking Software Progress. Update on FPP Certification.
9. Information on Nitrogen Use Efficiency testing by Robert Bird
10. County Conservationist Monthly Report:
    - Planning for SAA Summer Tour
    - County Cons' Summer meeting
    - Manure Storage Violation in Clyman Township
    - Work on Wildcat Creek 9-Key Element Plan
11. Committee Member Reports
    - Lake Sinissippi District meeting updates
    - Beaver Dam Lake meeting updates
    - Fox Lake District meeting updates
12. Approve Per Diems
13. Determine Next Meeting Date and Time
14. Adjourn

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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IN THE OFFICE OF
JUL 16 2018
DODGE COUNTY CLERK
1:25p.m.
SM