



**AGENDA**  
**Land and Water Conservation Committee Meeting**  
**Monday, February 25, 2019 – 8:15 AM**  
**Administration Building**  
**Room 1F & 1G**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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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 February 4, 2019 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 6<sup>th</sup> and 7<sup>th</sup>.
9. Consider 2020 SWRM Grant Application to DATCP
10. Consider LWR Cost-Share for 2019
11. Consider upcoming WLWCA Annual Conference attendance
12. Poster Judging contest update
13. Jared Winter's presentation on Cover Crop seminar he attended in Iowa
14. Tree Sales update
15. Committee Member Reports
  - Lake Sinissippi District meeting updates
  - Beaver Dam Lake meeting updates
  - Fox Lake District meeting updates
16. Approve Per Diems
17. Determine Next Meeting Date and Time
18. Adjourn
19. Upcoming events:
  - WLWCA conference March 13-15

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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COUNTY CLERK

FEB 18 2019

DODGE COUNTY, WIS.

1:41pm *ct*