



AGENDA
Land and Water Conservation Committee Meeting
Monday, August 26, 2019 – 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 July 22, 2019 meeting
5. Other Agency Advisor Monthly Updates on Significant Work Activities & Issues:
 - Anthony Johnson from Natural Resource Conservation Service
 - Matt Peplinski from Farm Service Agency
6. Review Bills and Revenue
7. Manure Storage Ordinance updates, possible presentations/requests by Adam Zimmerman and Heritage Swine.
8. Review well results from this year's well testing program
9. Discuss well testing option/change for Dodge County
10. Farmland Preservation updates and notices of Non-Compliance
11. Review Unbudgeted Revenue/Expenditure Adjustment Form
12. Review Proposed Budget for 2020
13. Review MDV available funds for 2020
14. Beaver Dam Lake update on district proposal
15. Update on Wildcat Creek informational meeting
16. Committee Member Reports
 - Lake Sinissippi District meeting updates
 - Beaver Dam Lake meeting updates
 - Fox Lake District meeting updates
17. Approve Per Diems
18. Next Meeting September 23rd, 8:15am
19. 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

AUG 20 2019

DODGE COUNTY CLERK

3:09 p.m.
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