AGENDA

Land and Water Conservation Committee Meeting
Monday, April 26, 2021 – 8:15 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

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 March 22, 2021 meeting
5. Other Agency Advisor Monthly Updates on Significant Work Activities & Issues:
   - Tony Wild from Natural Resource Conservation Service
   - Matt Peplinski from Farm Service Agency
6. Presentation on Process for Land and Water Plan Revision (Lisa Trumble-DATCP)
7. Farmland Preservation updates
8. SEG Funds Innovation Grant update
9. TRM Grant Update
10. Cost Share Program Update
11. Update on Tree Sales
12. Committee Member Reports
    - Lake Sinissippi District meeting updates
    - Beaver Dam Lake meeting updates
    - Fox Lake District meeting updates
13. Approve Per Diems
14. Next Meetings: Public Hearing May 10, 7:00pm

    Monthly Meeting May 24, 8:15am
15. Adjourn
16. Upcoming events:
    - Southern Area Association meeting May 27th

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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APR 19 2021

DODGE COUNTY, WIS.

1:44pm CK