



**MARQUETTE COUNTY
LAND & WATER CONSERVATION DEPARTMENT**



438 Industrial Drive ♦ Suite 1 ♦ Westfield, WI 53964 ♦ Phone (608) 296-2815

Land & Water Conservation Committee Meeting

Date: Wednesday, February 13th, 2019. 4:30 p.m. (NEW DATE)

Location: USDA Service Center (438 Industrial Dr. Westfield)

Robin Buchholz, Bob Miller, Suzie Seehaver, Dennis Fenner, Mike Jacobi, Al Rosenthal, Zane Baker and Alex Meiller.

All Agenda Items Below Involve Potential for Discussion and Action

AGENDA

1. Call to Order
2. Approve Agenda
3. Approval of Prior Meeting Minutes
4. Citizen Comments/Questions
5. Monthly Reports/Updates
 - a. LWCD Report
 - b. NRCS Report
 - c. FSA Report
 - d. Golden Sands RC&D
6. Wildlife Damage Report/Update
 - a. 2018 Claims Review and Approval
7. Clean Sweep Event Discussion
8. Tree Account Donation (fairgrounds small animal barn)
9. 2018 Final Cost Share Summary
 - A. Nutrient Management Education Grant
 - B. Annual Cost Share
10. Demo Farms Presentation and Proposal
11. Approval December 2018 and January 2019 Expenses
12. Adjourn

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above Committee will take official actions based on the above agenda.

Anyone who requires special accommodation because of disability please contact the County Conservationist's office, (608) 296-2815, at least 24 hours before scheduled meeting time so appropriate arrangements can be made.