



Bayfield County Land & Water Conservation Department

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AGENDA

Committee: Fred Strand; Marty Milanowski; Dave Zepczyk; Tom Snilsberg; Peter Tetzner, Citizen Rep.;
Melissa Netz, FSA Rep.

Please be advised that the Bayfield County Land Conservation Committee meeting will be held on
Friday, August 24th, 2018 at 9:00 a.m. in the **E.O.C.** (Annex Building, Washburn, WI)

- 1) Call to order
- 2) Introductions
- 3) Approval of Minutes (May 11th, 2018)
- 4) Public Comment – 3 minutes per person
- 5) Agency Staff / Partners Reports:
 - a. *NRCS Update*
 - b. *USFWS Update*
 - c. *WDNR Update*
 - d. *SRWA Update*
 - e. *Others*
- 6) **Discussion:** June 2018 Flood Update
- 7) **Discussion:** Farmland Preservation Planning Update
- 8) **Discussion:** Field Edge Monitoring Update
- 9) **Discussion / Possible Action:** 2018 Budget Amendments-Resolution
- 10) **Discussion / Possible Action:** 2018 Budget Update
- 11) **Discussion / Possible Action:** Land and Water Resource Management Plan Update
- 12) **Discussion / Possible Action:** Cost-Share Project Equipment Rates
- 13) **Discussion / Possible Action:** Development of a Lake Conservation Specialist Position
- 14) **Discussion / Possible Action:** 2019 Budget Proposal
- 15) 2018 Grant Updates
- 16) 2018 Project Updates
- 17) LWCD Staff Reports:
 - a. *Andy Teal, AIS Coordinator*
 - b. *Ramona Shackelford, NCWMA Coordinator*
 - c. *Dave Schultz, Wildlife Damage*
 - d. *Melissa Kraft, Land Conservation Assistant*
 - e. *Travis Tulowitzky, Conservation Technician*
 - f. *Ben Dufford, County Conservationist*
- 18) Other business as authorized by law
- 19) Next meeting date
- 20) Adjourn

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Any person wishing to attend who, because of a disability, requires special accommodations, should contact the LWCD at 715-373-6167, at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

Our Mission: *To assist the public in protecting, enhancing, and restoring the natural resources of Bayfield County*