# Kewaunee County
# Land & Water Conservation Committee
## - Regular Monthly Meeting -

**Monday, April 7th, 2014**
**12:00 P.M.**
**Large 4-H Conference Room 142**
Land & Water Conservation Department
625 Third Street, Luxemburg, WI 54217
(920)845-9742

## AGENDA

1) Call To Order

2) Roll Call

3) Approval/Repair of Agenda

4) Approval of Prior Meeting Minutes

5) Joint LWCC Discussion with Board of Health regarding the Board's March 13th, 2014 draft of a proposed resolution "*Requesting the State of Wisconsin Department of Health Services and the Wisconsin Department of Natural Resources to Fund and Complete a Comprehensive Study of Kewaunee County's Current Ground and Surface Water Contamination and the Impact of Animal and Human Waste Leaching, and the Impact of Animal Waste Irrigation and Their Impact on Human Health*"

6) Public Comments *(3 minutes per person, 15 minutes total)*

7) At this time the LWCC and the Board of Health will each convene for their separate meetings

8) Communications

9) Department Report
   a) *LWCD Well Testing Program Update*
   b) *Other LWCD Program Activities*

10) Cooperating Agency Reports
   a) *USDA Natural Resources Conservation Service (NRCS)*
   b) *USDA Farm Service Agency (FSA)*
   c) *University of Wisconsin Extension (UWEX)*
   d) *Other Agency/Organization Reports*

11) Resolutions

12) Review of Cost-Share Agreements

13) Travel Authorizations

14) Scheduling of Future Committee Meetings

15) Approval of Bills

16) Adjournment

*NOTE: Deviations from the agenda order shown may occur.*

***NOTE:*** *The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the Land & Water Conservation Department at (920)845-9742 prior to the meeting so that accommodations may be arranged.*

***NOTE:*** *A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property; Personnel, Advisory & Legislative; Health, Child Support, & Veterans Service; Human Services; Aging Services Unit Advisory; Extension Education, County Farm, & Zoning; Law Enforcement & Emergency Management; Land & Water Conservation; Highway & Solid Waste; Promotion & Recreation may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.*