

**Kewaunee County
Land & Water Conservation Committee
- Special Meeting -**

Lake Michigan Area Land & Water Conservation Association
Spring Conference and Reorganization Meeting in Door County

Friday, May 30th, 2014

8:00 A.M.

Land & Water Conservation Department
625 Third Street, Luxemburg, WI 54217
(920)845-9742

AGENDA

- 1) 8:00 a.m. Call To Order at Land & Water Conservation Department
- 2) Roll Call
- 3) Travel to Door County (Egg Harbor) from Luxemburg
- 4) Attendance of Lake Michigan Area Meeting (see attached agenda)
- 5) Travel back to Luxemburg
- 6) 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.



LAKE Michigan Area Land & Water Conservation Association

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Lake Michigan Area
Land and Water Conservation Association
Spring Conference & Reorganization Meeting

The Landmark Resort
The State Room – Carrington Pub & Grill
4929 Landmark Drive, Egg Harbor, WI

May 30, 2014
9:00 a.m. Registration - 9:30 a.m. Call to Order

1. Call Meeting to Order Bill Schuster, Vice-President
2. Roll Call Buzz Kamke, Secretary/Treasurer
3. Door County Welcome Ken Fisher, Door LCC Chair
4. Approval of Agenda
5. Reorganization
 - a. Explanation of Process & Meeting Voting Authority/Process
 - b. Designation of Area Association Board of Director Members by Each County
 - c. BOD Election of President and Vice President
 - d. Appointment of Area Secretary/Treasurer
 - e. Appointment of Area Coordinator
6. Approval of Meeting Minutes: October 11, 2013 Board of Directors Meetings
7. Treasurer's Report..... Buzz Kamke, Secretary/Treasurer
8. WI Land & Water Conservation Association/Board Report..... Chuck Wagner, Schuster & VandenBrook
9. New (and Returning) LCC Supervisor (and Staff) Training Jim VandenBrook, WLWCA
10. Lunch
11. State Land & Water Conservation Board Vacancy Nomination Bill Schuster, Door County SWCD
12. Groundwater Testing in Kewaunee County Davina Bonness, Kewaunee LWCD
13. Yellow Floating Heart Invasive Species Greg Cleereman, Marinette LWCD
14. White Nose Syndrome Update Bill Schuster, Door County SWCD
15. DATCP Update Report Lisa Schultz, DATCP
16. County Roundtable Reports—"What's Happening in Your County?"
Verbal Report By All Counties Present
17. July 11 Summer Meeting/Tour—Kewaunee County
18. Other Correspondence/Reports
19. Adjourn

NOTE: The meeting will break for lunch at 12:00 noon and complete the remaining agenda items thereafter.

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

Tuesday May 6th, 2014
8:00 A.M.

Land & Water Conservation Department (Conference Room 131)
625 Third Street, Luxemburg, WI 54217
(920)845-9742

AGENDA

- 1) Call To Order
- 2) Roll Call
- 3) Approval / Repair of Agenda
- 4) Land and Water Conservation Committee (LWCC) Reorganization
 - a) *Election of LWCC Vice-Chair (Action Item)*
 - b) *Election of LWCC Secretary (Action Item)*
- 5) Public Comments (*3 minutes per person, 15 minutes total*)
- 6) General Overview of LWCC Roles and Responsibilities
 - a) *Chapter 92, Wis. Stats.*
 - b) *Chapter NR 151, Wis. Adm. Code*
 - c) *Chapter ATCP 50, Wis. Adm. Code*
 - d) *Cooperating Agencies*
 - e) *Area and State Associations*
 - f) *Ongoing LWCD programs and projects*
- 7) Department Report
 - a) *2014 Soil and Water Resource Management Grant Contract (Action Item)*
 - b) *Appoint Lake Michigan Area Association BOD Committee and Staff Representatives (Action Item)*
 - c) *Proposed Animal Waste Storage Facility Ordinance for May 20th, 2014 County Board Meeting 1st Reading*
 - d) *May 30th Lake Michigan Area Spring Meeting in Door County*
 - e) *July 11th Lake Michigan Area Tour in Kewaunee County*
 - f) *2014 LWCD Spring Tree and Shrub Seedlings Program*
- 8) 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*
- 9) Resolutions
- 10) Review of Cost-Share Agreements
- 11) Travel Authorizations
 - a) *State County Conservationist Meeting in Wisconsin Rapids (overnight stay May 8th and 9th, 2014)*
- 12) Scheduling of Future Committee Meetings
- 13) Approval of Bills
- 14) Adjournment

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