



Wisconsin Land and Water Conservation Association, Inc.  
 131 West Wilson Street, Suite 601 · Madison, Wisconsin 53703-3243  
 Phone: (608) 441-2677 · Fax: (608) 441-2676 · Web site: [www.wlwca.org](http://www.wlwca.org)

## Legislative/Administrative Committee

Meeting Agenda

**July 20, 2017 (Meeting Location Is ADRC Not Annex!)**

Date: 7/20/ 2017 (Thursday)	
Start Time: 9:30 PM	End Time: 3:30 PM
<b>Location:</b>	Portage County Aging Disability & Resource Center (ADRC) 1519 Water Street Stevens Point, WI 54481 Conference Room F (2 <sup>nd</sup> Floor)
<b>Conference Phone:</b>	(877) 826-6967
<b>Conf ID:</b>	9793943
<b>Committee Members:</b> Kurt R. Calkins Chair (Columbia), Greg Baneck (Outagamie), Greg Cleereman Vice Chair/Secretary(Marinette), Paul Daigle (Diane Hanson-Alternate)(Marathon), Perry Lindquist (Waukesha), Dan Masterpole (Chippewa), Raymond Soper (Taylor), Ben Wojan (Vernon) ,Tim Ritten (Polk), Monte G. Osterman (Racine), Dave Solin (Langlade),Carolyn Scholl (Vilas), Dale Macheel (Dodge), Carl Chenoweth (Dane), Amy Callis (Dane), Lynda Schweikert (Grant), Melissa Keenan(Sauk), Amy Callis (Dane), Kriss Marion (Lafayette), Christine Ostern (Douglas)	<b>In Attendance:</b>  <b>Absent Committee Members:</b>
<b>WLWCA Staff: Jim Vandebrook</b>	
<b>Notes</b>	
<ul style="list-style-type: none"> <li>• WLWCA Meetings are open meetings. Individuals may observe in person or via conference phone if desired.</li> <li>• Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair.</li> <li>• We have room reserved from 9:00 pm to 3:30 pm</li> <li>• <b>Please Inform Chair If You Are Unable To Attend</b></li> </ul>	
<b>Next Meeting Time: October 19, 2017 (Stevens Point)</b>	

### ALL AGENDA ITEMS ARE ACTIONABLE.

- **Call To Order: Calkins**
- **Roll Call: Secretary**
- **Adopt Agenda/Additions: July 20, 2017**
- **Approve Previous Meeting Minutes: 04/13/2017**
- **Agency/Partner Reports (As Available)**
- **2017-2019 State Budget**
- **NR 151 New vs. Existing Farm Work Group Report**
- **NR 151 & NR 243 Current Rule Revisions**
- **Guidance Document For New County Conservationists**
- **Food, Land & Water Project Update**
- **EPA & Corp Changes To “2015 Water of The State”**
- **Multi Discharge Variance (MDV)**
- **Other Topics Of Interest**
- **Adjourn**