



## Wisconsin Land+Water Conservation Association

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# Technical Committee

## Meeting Agenda

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|--|---|
| <b>Date: Dec 9, 2021</b>   |   |
| <b>Start Time: 9:00 A.M.</b>   | <b>End Time: 12:00 P.M.</b>   |
| <b>Location:</b>   | Zoom Meeting Only   |
| <b>Conference Phone:</b>   | Connect on your PC, laptop, tablet or smartphone (WiFi required) at:<br><a href="https://us02web.zoom.us/j/88978959309?pwd=cDZoYmY1bDZ2aUQ4Nm90OWp3ajJnZz09">https://us02web.zoom.us/j/88978959309?pwd=cDZoYmY1bDZ2aUQ4Nm90OWp3ajJnZz09</a><br>Or, Dial in by phone: 312-626-6799 |
| <b>Conf ID:</b>  | Meeting ID: 889 7895 9309<br>Passcode: 581747   |
| <b>Committee Members:</b> Ken Pozorski, Marathon Co.; Matt Albright, Vernon Co.; Ben Dufford, Bayfield Co.; Shawn Esser, Dane Co.; Paul Fredrich, Kewaunee Co.; Brian Goepfert, Juneau Co.; Mike Haase, Winnebago Co.; Matt Hanewall, La Crosse Co. (Chair); Paul Klose, Marinette Co.; Dan O’Connell, Portage Co.; Erik Heagle, Grant Co.; Tina Barone, Dunn Co.; Brian Smetana, Walworth Co.<br><br><u>Non-Voting Advisors:</u> Matthew Woodrow – DATCP, Mike Gilbertson – DNR, Eric Hurley - NRCS | <b>In Attendance:</b><br><br><b>Absent Committee Members:</b>   |
| <b>WI Land+Water Staff:</b> Kate Brunner, SOC Coordinator.   |   |
| <b>Notes</b> <ul style="list-style-type: none"> <li>• WI Land+Water meetings are open meetings. Individuals may connect by way of videoconference or dial in by phone.</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> </ul>  |   |
| <b>Next Meeting Date: TBD</b>  |   |

**ALL AGENDA ITEMS ARE ACTIONABLE.**

- **Call to order:**
  - Roll Call - adopt agenda
  - Approve previous meeting minutes
- **WI Land + Water News (Schlutt)**
- **SOC Update (Schlutt)**
- **Stream Restoration Standards Training(s), Design and Review Thoughts (All)**
- **Manure Storage Ordinance(s) Implementation Questions and Discussion (Goepfert)**
- **Wetland Rapid Functional Value Assessment (WRAM) Update (Esser)**
- **Direct Runoff from Feedlots Guidance Document Contributor List (Gilbertson)**
- **BMP Nutrient Reduction Modelling Standardization Update (Hanewall)**
- **Floodplain Zoning Permit Exceptions for Conservation Practices (Hanewall, Albright)**
- **SITCOM (AITCOM) Update (O’ Connell)**
- **LCD(s) Conservation Planner Certification (AgLearn) Status (O’ Connell)**
- **NRCS State Technical Subcommittee Updates (Engineering, Soil Health, Forestry and Wildlife) (Albright, Hurley, Hanewall)**
- **Technical Committee Officer Term Limits and Renewal Discussion (All)**
- **2022 Meeting Dates (Hanewall)**
- **Adjourn**