



Wisconsin Land+Water Conservation Association

121 S. Pinckney Street, Suite 420 · Madison, Wisconsin 53703
(608) 441-2677 · Fax: (608) 441-2676 · wisconsinlandwater.org

Technical Committee Meeting Agenda

Date: Dec 15, 2023 **Time:** 9:00am-12:00 pm **Location:** Zoom Only

PC/Laptop/Tablet/Smart Phone:

<https://us02web.zoom.us/j/85726578547?pwd=bXFaR1B5U3RjRWljaWV0OVduOFJBdz09>

Meeting ID: 857 2657 8547 **Passcode:** 852428

Mission: Lead WI Land+Water technical assistance activities related to the innovation, evaluation and implementation of conservation practices, standards, services, and the associated programs and policies.

Committee Mem0bers

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> Matt Hanewall, Chair | <input type="checkbox"/> Shawn Esser, Vice Chair | <input type="checkbox"/> Tina Barone, Sec. | |
| <input type="checkbox"/> Ketty Clow | <input type="checkbox"/> Ben Dufford | <input type="checkbox"/> Paul Fredrich | <input type="checkbox"/> Brian Goepfert |
| <input type="checkbox"/> Erik Heagle | <input type="checkbox"/> Paul Klose | <input type="checkbox"/> Zach Mohr | <input type="checkbox"/> Jonathon Lisowe |
| <input type="checkbox"/> Dan O'Connell | <input type="checkbox"/> Ken Pozorski | <input type="checkbox"/> Brian Smetana | <input type="checkbox"/> Chad Trudell |

Non-Voting Advisors

- | | | |
|--|--|---|
| <input type="checkbox"/> Matthew Woodrow – DATCP | <input type="checkbox"/> Liz Usborne – DNR | <input type="checkbox"/> Eric Hurley - NRCS |
|--|--|---|

WI Land+Water Staff Liaison (*non-voting*)

- | |
|---------------------------------------|
| <input type="checkbox"/> Kate Brunner |
|---------------------------------------|

Invited Guests

- | |
|---------------------------------------|
| <input type="checkbox"/> Michael Hook |
| <input type="checkbox"/> Tracy Arnold |

WI Land+Water meetings are open meetings. Individuals may observe in person, via conference phone, or via web conference if desired. Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. Please inform your chair if you cannot attend.

ALL AGENDA ITEMS ARE ACTIONABLE

- I. Call to order:
 - a. Roll Call - adopt agenda
 - b. Approve previous meeting minutes

- II. WI Land and Water News (Brunner)
- III. SOC Update (Brunner)
- IV. Technical Tour Review and Discussion – Thank You to Kewaunee County! (All)
- V. Summary & Recommendations of the Great Lakes Area Tiling Concerns (Klose/Hanewall)
- VI. Significant Discharge Training Recap (All)
- VII. Conservation Mentorship Program (Hanewall/Hook)
- VIII. Landowner “Mentorship” Program? (Hanewall/Hook)
- IX. Wetland Rapid Functional Value Assessment (WRAM) Update (Esser)
- X. NRCS State Technical Subcommittee Updates (Engineering, Soil Health, Forestry, Wildlife, Urban Agriculture) (Esser, Petersen, Micheel, Schlupp and Osterman)
- XI. Nonmetallic Mining Advisory Committee Update (Arnold)
- XII. SITCOM (AITCOM) Update (O’ Connell)
- XIII. 2024 Annual Conference 50/50 Raffle (O’ Connell)
- XIV. 2024 Technical Committee Meeting Dates (Hanewall)
- XV. Adjourn