



## 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:** July 13, 2023    **Time:** 9:00am-12:00 pm    **Location:** Zoom or Holiday Inn Stevens Point Convention Center, 1001 Amber Avenue, Stevens Point, WI 54482, Stonefield Room

**PC/Laptop/Tablet/Smart Phone:**

<https://us02web.zoom.us/j/85744622720>

**Phone Dial-in:** 312-626-6799; **Meeting ID:** 857 4462 2720

**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 Members

- |   |  |  |  |
|---|--|--|--|
| <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"/> Vacant – DNR | <input type="checkbox"/> Eric Hurley - NRCS |
|--|---------------------------------------|---|

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

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

#### Invited Guests

*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. New DNR Advisor(s) and Thank You to Mike Gilbertson! (All)
- V. Direct Runoff from Feedlots Companion Document Review and Approval (Barone)
- VI. Hydrologic Restoration General Permit Update (Mohr)
- VII. Floodplain Zone A Conservation Practice No-Rise Checklist Trial Sites (Clow et al.)
- VIII. La Crosse County Navigability/Shoreland Zoning Watershed Assessment (Hanewall)
  - I. SITCOM (AITCOM) Update (O' Connell)
  - II. Livestock Facility Siting Technical Expert Committee Final Report Summary (Woodrow)
  - III. ATCP 50 Silurian Bedrock & SWRM Programming Draft Language Recap (Woodrow)
  - IV. 2023 Technical Tour (Fredrich)
  - V. 2024 Annual Conference Breakout Session Planning (All)
  - VI. Adjourn