



Wisconsin Land+Water Conservation Association

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Technical Committee

Meeting Agenda

Date: August 15, 2017	
Start Time: 9:00 A.M.	End Time: 2:00 P.M.
Location:	Portage County Annex Building, <u>Conference Room #2</u> 1462 Strongs Avenue Stevens Point, WI 54481 715-346-1334 (<i>Chairperson: Matt Hanewall</i>)
Conference Phone:	(877) 826-6967
Conf ID:	9793943
Committee Members: Paul Sebo, Washington Co.; Matt Albright, Marquette 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.; Bob Micheel, Monroe Co.; Dan O’Connell, Portage Co. <u>Non-Voting Advisors:</u> Matthew Woodrow – DATCP, Mike Gilbertson - DNR	In Attendance: Absent Committee Members:
WLWCA Staff: Jennifer Thieme, SOC Coordinator.	
Notes	
<ul style="list-style-type: none"> • WLWCA Meetings are open meetings. Individuals may observe in person or via conference phone 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. 	
Next Meeting Date: Dec 15, 2017	

ALL AGENDA ITEMS ARE ACTIONABLE.

- **Call to order:**
 - **Roll Call - Adopt agenda**
 - **Approve previous meeting minutes**
- **SOC Update (Thieme)**
- **313 (Waste Storage Facility) – Discussion on initial review responses & broad review comments (Haase & Others)**
- **635 (VTA) Update – status of upcoming trainings (Woodrow)**
- **Roofed Barnyards: What is Eligible for Cost Share? (Woodrow & Micheel)**
- **Quality Assurance Program for DNR’s CAFO Design Plan Review – Update on Committee Status (Sebo)**
- **Photo Gallery – Status of vetting document design failure section (Sebo, Thieme, Goepfert)**
- **Sitcom Update (O’Connell)**
- **Fall Technical Tour Status (Sebo)**
- **Free Conference Call System (Hanewall)**
- **2018 Conference Breakout Session Discussion (Hanewall)**
- **Adjourn Technical Portion of the Meeting**
- **Merge with PIC (11:00 AM) – Further discuss 2018 breakout sessions and Conference planning (All)**