

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, **NOTICE IS HEREBY GIVEN** of the following public meeting:

THE LAND CONSERVATION COMMISSION

WILL MEET ON MONDAY, JULY 29, 2019 TIME: 5:00 P.M.

PLACE: AGRICULTURE & RESOURCE CENTER, Room AG120
227 – 1ST STREET WEST, ALTOONA, WI 54720

OPEN SESSION

AGENDA

1. Call to Order
2. Confirmation of Compliance with Open Meetings Law
3. Public Input Session (15-minute maximum) – Discussion
Please Note: Limit of 3 minutes per speaker
4. Approve Minutes from May 14, 2019 meeting – Discussion/Action **Page 2-3**
5. Approve Minutes from May 14, 2019 Joint Meeting with Planning and Development –
Discussion/Action **Page 4-5**
6. Review Vouchers and Ledger Update – Discussion **Page 6-7**
7. Cost-Share Applications – Discussion/Action **Page 9-21**
8. Adoption of Standards – Ag Performance Standards and Manure Storage ordinance –
Discussion/Action **Page 22**
9. Update LCC Cost Share Policies – Discussion/Action **Page 23-26**
10. Nutrient Management Memorandum of Understanding with Adjoining Counties – Discussion/Action
Page 27-28
11. Staff and Agency Updates
 - a. Land Stewardship Subcommittee Update
 - b. Demo Farm
 - c. Multi-Discharger Variance (MDV) program
 - d. Water Quality Trading with the City of Augusta **Page 29-34**
12. Future agenda items
13. Set dates for next meetings – Discussion/Action
14. Adjourn

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

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