



**Land and Water Resource Management Plan
Advisory Workgroup
Monday June 10, 2019 @ 8:00 am
Land Conservation Department Conference Room
440 N US Hwy 14
Janesville WI**

MINUTES

1. **Call Meeting to Order:** Land Conservation Committee Chair Bostwick called the meeting to order at 8:05 am.

Work Group Members Present: Rich Bostwick, LCC Chair; Al Sweeney, LCC Vice Chair; Dale Gasser, DNR; Lisa Trumble, DATCP; Brian Benzeow, Pheasants Forever; Dave Gundlach, USDA-NRCS; Andrew Baker, Planning and Development; George Andrew, Producer; Nick Viney, Yahara Pride Member and Producer; Nick Baker UWEX; Jane Metcalf, Dairy producer; Bill Barlass, Dairy Producer.

Work Group Members Absent: Rick Wietersen, Public Health; Pat Mullooly, Producer Ag Service Representative and Groundwater Workgroup member, Dave Rebut, Groundwater Workgroup Member and Producer.

Other Present: Tom Sweeney, LCD; Anne Miller, LCD; and Chris Murphy, LCD.

2. **Welcome and Introductions:** Bostwick welcomed the workgroup and started the introductions. Each member gave a short bio of themselves.
3. **Approval of Agenda:** Al Sweeney moved to approve the agenda, seconded by Bill Barlass. **Motion Carried.**
4. **Review Ad Hoc Citizens Advisory Committee Charge and Planning Schedule.** Chair Bostwick introduced the topic. Tom Sweeney reviewed the Work Groups charge and the anticipated planning schedule. Three meetings will occur, including today. Early July will be the next meeting, followed by mid-August. After which a draft copy will be forwarded to DATCP and DNR for review. September the County will receive comments back from DATCP and DNR, which will be integrated into the plan. Once this is accomplished, the plan will be sent to the LCC for review. A Public Hearing will be conducted in November. The plan will be presented to the Wisconsin Land and Water Resource Management Board on December 3, 2019. And finally, the Plan will be presented to County board for their approval in February of 2020. Tom Sweeney

stated the surface water resource information update will be handled by Anne Miller and Chris Murphy, while the groundwater resource information update will be handled by Rick Wietersen and myself. The remainder of the plan update will be handled as assignments within the LCD.

5. **Land and Water Resource Management Plan Update:** Chair Bostwick introduced the topic.
 - a. **Purpose of the Plan:** Tom Sweeney review the Purpose of the Plan, as stated in Chapter 1.
 - b. **Plan History:** Tom Sweeney continued with the evolution of the plan from the original document in, published in 1999, followed by the updates that in 2004 and 2009. Each update was amended to include new requirements as defined by DATCP.
 - c. **Purpose of Update:** Tom Sweeney stated the purpose of this update is to include new natural resource information that was not available in 2009. Also, amendments to ATCP 50 were completed and new conservation standards need to be included.
 - d. **Review Existing (2009) Natural Resource Conditions and Issues.** Tom Sweeney began the conversation stating that Anne Miller would review the Surface water Resource Information and Tom Sweeney would review the Groundwater information for each watershed. At this time, staff reviewed each watershed's water quality as defined in 2009. Tom Sweeney stated that numerous changes would be included in the updated draft to be sent for the July 2019 meeting.
 - e. **Review Resource Goals:** As part of review of each watershed, resource goals were reviewed.
6. **Next Meeting Date, Time, and Location.** Chair Bostwick asked for available dates and times for the next two meetings. It was decided the next meetings would occur on Monday, July 8th at 8:00 am and August 12th at 8:00 am.
7. **Adjourn:** Bill Barlass moved to adjourn the Land and Water Resource Management Plan Workgroup at 10:04 am, seconded by Nick Viney. **Motion Carried.**

Please Note: This public informational meeting is being conducted by the Dept. of Land Conservation. This is not an official Committee or County Board meeting.

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-754-6617 or e-mail thomas.sweeney@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.