

RACINE COUNTY LAND & WATER CONSERVATION

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**RACINE COUNTY LAND AND WATER CONSERVATION COMMITTEE**

**Also Known As A Subcommittee of**

**THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**

**This meeting will be held in the IVES GROVE AUDITORIUM**

**Attendance:** M. Osterman \_\_\_\_ R. Grove \_\_\_\_ G. Horeth \_\_\_\_

T. Wishau \_\_\_\_ J. Spencer \_\_\_\_ T. Greil \_\_\_\_

**Youth in Governance:** S. Szabo \_\_\_\_ E. Hansing \_\_\_\_

**Monday, 6:00 p.m., August 19, 2024**

**AMENDED - AGENDA**

1. Roll Call
2. Review, discussion, and possible approval of the July 15, 2024 summary minutes.
3. Review, discussion, and possible nominations to represent WI Land & Water on the Wisconsin Land and Water Conservation Board.
4. Review, discussion, and possible approval of a resolution authorizing a non-cash lease for the county-owned parcels of land at Case Eagle Park for research and demonstration farming purposes by the Watershed Protection Committee of Racine County, for the years 2025 – 2028.
5. Information only: Update on WI Land & Water and National Association of Conservation Districts.
6. Information only: WI DATCP & WI DNR Preliminary 2025 Joint Allocation Plan.
7. Information only: Farmland Preservation Planning update.
8. Information only: Updates on projects constructed thus far in 2024.
9. Information only: Update from the Watershed Protection Committee of Racine County.
10. Information only: Update regarding the Waukesha Water Diversion.
11. Information only: Update regarding Solar Farms.
12. Information only: Update on the SE Area Land & Water Conservation Tour in Walworth County scheduled for September 24<sup>th</sup>.
13. Other business as authorized by law.
14. Adjournment.