

GREEN LAKE COUNTY Department of Land Conservation

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Land Conservation Committee Meeting Notice

Date: January 16, 2014 Time: 4:00 P.M.
Green Lake County Government Center
Lower Level Committee Room 571 County Rd A, Green Lake WI

<u>AGENDA</u>

Committee Members

Michael Stoddard, Chair Maureen Schweder, Vice-Chair Ben Moderow Harley Reabe Nick Toney Arnold Dahlke, FSA Member

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Wis. Stat. § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to interviewing for the Land Conservation Director position.
- 6. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
- 7. Committee Discussion
- 8. Future Meeting Dates: February 13, 2014, 7:30 AM
- 9. Future Agenda items for action & discussion
- 10. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the Land Conservation Office at 294-4051 not later than Noon on the day preceding the meeting.