GREEN LAKE COUNTY
Department of Land Conservation

571 County Road A
PO Box 3188
Green Lake, WI 54941-3188

Phone: 920-294-4051
FAX: 920-294-4056
Email: gllwcd@co.green-lake.wi.us

Land Conservation Committee
Meeting Notice

Date: February 13, 2014   Time: 7:30 AM
Training Room, Green Lake County Government Center
571 County Rd A, Green Lake WI

AGENDA

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. Approval of December 12, 2013 Minutes
6. Public Comments (3 min limit)
7. Appearances
8. 2013 Wildlife Damage Claim Approvals
9. Monthly Staff Report & Upcoming Projects
10. Lake and River Report
11. DATCP/County Cost-Share Contracts
12. Landowner Conservation Plans
13. USDA-NRCS Operational Agreement
14. Meeting Attendance Approval
    - Soil and Water Conservation Society Annual Meeting
      February 20, 2014
    - New County Staff Training for DATCP
      February 27, 2014
15. Vouchers
16. Correspondence
17. Department Vacancies Discussion
18. *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 compensation for Director of Land Conservation Department.
19. Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
20. Committee Discussion
    - Future Meeting Dates: March 13, 2014, 7:30 AM
    - Future Agenda items for action & discussion
21. 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.

"Our highest responsibility is to protect and enhance land and water resources that will sustain current and future generations."