

## **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: December 12, 2013 Time: 7:30 AM Training Room, Green Lake County Government Center 571 County Rd A, Green Lake WI <u>**AMENDED AGENDA</u>			
		Committee Members Michael Stoddard, Chair Maureen Schweder, Vice-Chair Ben Moderow Harley Reabe Nick Toney Arnold Dahlke, FSA Member	<ol> <li>Call to Order</li> <li>Certification of Open Meeting Law</li> <li>Pledge of Allegiance</li> <li>Approval of Agenda</li> <li>Approval of November 14 &amp; 21, 2013 Minutes</li> <li>Public Comments (3 min limit)</li> <li>Appearances</li> <li>Monthly Staff Report &amp; Upcoming Projects</li> <li>Lake and River Report</li> <li>Wildlife Damage Program – Cooperative Service Agreement</li> <li>DATCP/County Cost-Share Contracts</li> <li>Landowner Conservation Plans</li> <li>Farmland Preservation Program</li> <li>Notice of Noncompliance Appearances</li> <li>Voluntary Non-Participation Requests</li> <li>Cancellation of Non-Compliance Requests</li> <li>County Conservationist Position Status</li> <li>Meeting Attendance</li> <li>Vouchers</li> <li>Correspondence</li> <li>**Wis. Stat. § 19.85(1) (c) considering employment, promotion, compensation or performance evaluation of acting Land Conservationist/Director of Land Conservation Department, and employee discipline.</li> <li>Reconvene to open session to take action, if appropriate, on matters discussed in closed session.</li> <li>Committee Discussion</li> <li>Future Meeting Dates: January 9, 2014, 7:30 AM</li> <li>Future Agenda items for action &amp; discussion</li> </ol>
		 Kindly arr	21. Adjourn ange to be present, if unable to do so, please notify our office. Sincerely Nan Hanson

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."