

## **GREEN LAKE COUNTY Department of Land Conservation**

492 Hill Street - Courthouse PO Box 3188 Green Lake, WI 54941-3188

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## Land Conservation Committee Members:

Michael Stoddard Chairman

Thomas Traxler, Jr. Vice-Chairman

Susan McConnell

Maureen Schweder

Wallace Williams

Arnold Dahlke FSA Member

## MEETING NOTICE

## LAND CONSERVATION COMMITTEE

Date: February 11, 2010

Time: 8:30 A.M.

Room: Demonstration Room of the

Courthouse in Green Lake, WI

Agenda: 1. Call to Order

2. Certification of Open Meeting Law

3. Approval of Agenda

4. Approval of January 14, 2010 Meeting Minutes

5. Public Comment (3 minute limit)

6. Appearances

7. Staff Reports

8. Lake Reports

Little Green Lake

• Green Lake

Puckaway

Other

9. Wildlife Damage Program - 2009 Damage Claim Approvals

10. 2009 Carryover Funds

11. Plat Book Project Follow-Up

12. Koch Pipeline Company LP Repair Request Notification Form

 Closed Session: Per Wisconsin Statute 19.85 (1)(c) for Personnel Matters, Evaluations

14. Resume Open Session

15. DATCP/County Cost-Share Contract Approvals

16. Conservation Plan Approvals

17. Meetings/Attendance Approval

LWLWCA Planning Meeting Report

18. Vouchers

19. Correspondence

20. Committee Discussion and Future Agenda Items

21. Next Meeting Date - Friday, March 12, 2010

22. Adjourn

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.