

GREEN LAKE COUNTY Department of Land Conservation

492 Hill Street - Courthouse 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 Members:**

Michael Stoddard Chairman

Thomas Traxler, Jr. Vice-Chairman

Susan McConnell

Maureen Schweder

Margaret Whirry

Arnold Dahlke FSA Member

MEETING NOTICE

LAND CONSERVATION COMMITTEE

May 13, 2010 Date:

8:30 A.M. Time:

Room: Demonstration Room of the

Courthouse in Green Lake, WI

Agenda: Call to Order 1.

> Certification of Open Meeting Law 2.

3. Approval of Agenda

Approval of April 8, 2010 Meeting Minutes 4.

5. Public Comment (3 minute limit)

6. **Appearances**

7. Staff Reports

Lake and River Reports 8.

Puckaway - 100 Years of Vegetation Loss Presentation

9 2010 Household Hazardous Waste Collection Contract Approval

Targeted Runoff Management Grant Application Resolution Approval 10.

11. Closed Session: Per Wisconsin Statute 19.85 (1)(c) for

Personnel Matters, Evaluations

12. Resume Open Session

DATCP/County Cost-Share Contract Approvals 13.

Conservation Plan Approvals 14.

Meetings/Attendance Approval 15.

Vouchers 16.

17. Correspondence

18. Committee Discussion and Future Agenda Items

19. **Next Meeting Date**

20. 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.