

GREEN LAKE COUNTY Department of Land Conservation

Phone: 920-294-4051

Email: gllwcd@co.green-lake.wi.us

PO Box 3188 Green Lake, WI 54941-3188

Land Conservation Committee Members:

Michael Stoddard Chairman

Thomas Traxler, Jr. Vice-Chairman

Susan McConnell

Maureen Schweder

Margaret Whirry

Arnold Dahlke FSA Member

MEETING NOTICE

Amendment #2**

LAND CONSERVATION COMMITTEE

Date: June 9, 2011

Time: 8:30 A.M.

Place: Green Lake County Government Center

Training Room #0914,

571 County Road A, Green Lake, WI

Agenda: 1. Call to Order

2. Certification of Open Meeting Law

3. Approval of Agenda

4. Approval of May 12, 2011 Meeting Minutes

5. Public Comment (3 minute limit)

6. Appearances

7. Monthly Staff Report & Scheduling

8. Lake and River Report

9. Government Center Rain Garden Project Update and Tour

**10. LCC Discussion of County Ad-Hoc Committee Recommendation of Land Conservation and Planning and Zoning Department Consolidation

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

12. Resume Open Session To Announce Findings of Closed Session

13. Working Lands Initiative Voluntary Non-Participation Request Approvals

14. Water Quality Meter Purchase Approval

15. DATCP/County Cost-Share Contract Approvals

16. Conservation Plan Approvals

17. Meeting Attendance Approval

18. Vouchers

19. Correspondence

20. Committee Discussion and Future Agenda Items

21. Next Meeting Date

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.