

GREEN LAKE COUNTY Department of Land Conservation

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Land Conservation **Committee Members:**

Michael Stoddard Chairman

Thomas Traxler, Jr. Vice-Chairman

Susan McConnell

Maureen Schweder

Wallace Williams

Pamela Schure FSA Member

MEETING NOTICE

LAND CONSERVATION COMMITTEE

December 11, 2009 Date:

Time: 8:30 A.M.

Room: Demonstration Room of the

Courthouse in Green Lake, WI

Agenda: Call to Order 1.

> Certification of Open Meeting Law 2.

Approval of Agenda 3.

Approval of November 12, 2009 Meeting Minutes 4.

5. Public Comment (3 minute limit)

6. **Appearances**

Staff Reports 7.

Lake Reports

Little Green Lake

· Green Lake

Puckaway

Other

9. Plat Book Project Follow-Up

10. LWLWCA Mutual Aid Compact Resolution

11. Laser Level Purchase Approval

12. DATCP/County Cost-Share Contract Approvals

13. Conservation Plan Approvals

14. Meetings/Attendance Approval

15. Vouchers

16. Correspondence

17. Committee Discussion and Future Agenda Items

18. Next Meeting Date

19. 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.