

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

571 County Road A PO Box 3188 Green Lake, WI 54941-3188

FAX: 920-294-4056 Email: gllwcd@co.green-lake.wi.us

Phone: 920-294-4051

## Land Conservation Committee Meeting Notice

Date: January 12, 2012 Time: 8:30 AM
Training Room, Green Lake County Government Center
571 County Rd A, Green Lake WI

## Amended\* AGENDA

## Committee Members

Michael Stoddard, Chair Thomas Traxler, Jr., Vice-Chair Susan McConnell Maureen Schweder Margaret Whirry Arnold Dahlke, FSA Member

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Roll Call
- 4. Approval of Agenda
- 5. Approval of December 7, 2011 Minutes
- 6. Public Comments (3 min limit)
- 7. Appearances
- 8. Monthly Staff Report & Upcoming Projects
- 9. Lake and River Report
- 10. Boat Motor Re-Bid
- 11. Farmland Preservation Program Conservation Plan Recertification Fee
- 12. Clean Sweep Grant Contract
- \*13. Land Conservation Committee and Agriculture, Extension Education & Fair Committee Meeting Schedule Discussion and Action
- 14. DATCP/County Cost-Share Contracts
- 15. Conservation Plan Approvals
- 16. Meeting Attendance
- 17. Vouchers
- 18. Correspondence
- 19. Committee Discussion
  - Future Meeting Dates: February 9, 2012, 8:30 AM
  - Future Agenda items for action & discussion
- 20. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely, James A. Hebbe, County Conservationist

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.