

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

571 County Road A PO Box 3188 Green Lake, WI 54941-3188 Phone: 920-294-4051 FAX: 920-294-4056 Email: gllwcd@co.green-lake.wi.us

Date: February 7, 2013 Time: 7:30 AM Training Room, Green Lake County Government Center 571 County Rd A, Green Lake WI         Committee Members       1. Call to Order         2. Certification of Open Meeting Law       3. Pledge of Allegiance         Michael Stoddard, Chair       4. Approval of Agenda         Maureen Schweder, Vice-Chair       5. Approval of January 10, 2013 Minutes         Ben Moderow       8. 2012 Wildlife Damage Claim Approvals         Harley Reabe       9. Monthly Staff Report & Upcoming Projects         Nick Toney       11. Conservation Reserve Enhancement Program Contract Approval         12. Buffer Study Summer Intern Approvals       14. DATCP/County Cost-Share Contract Approvals         13. Position Description Approvals       16. Meeting Attendance Approval         17. Vouchers       18. Correspondence         19. Closed Session Per § 19.85 (1); (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Personnel Evaluations         20. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session	Land Conservation Committee Meeting Notice	
Committee Members       1. Call to Order         Michael Stoddard, Chair       2. Certification of Open Meeting Law         Michael Stoddard, Chair       3. Pledge of Allegiance         Maureen Schweder, Vice-Chair       4. Approval of Agenda         Ben Moderow       5. Approval of January 10, 2013 Minutes         Harley Reabe       8. 2012 Wildlife Damage Claim Approvals         Nick Toney       8. 2012 Wildlife Damage Claim Approvals         Arnold Dahlke, FSA Member       1. Conservation Reserve Enhancement Program Contract Approval         12. Buffer Study Summer Intern Approvals       14. DATCP/County Cost-Share Contract Approvals         15. Conservation Plan Approvals       16. Meeting Attendance Approval         17. Vouchers       18. Correspondence         19. Closed Session Per § 19.85 (1); (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Personnel Evaluations         20. Reconvene to Open Session to take action, if appropriate, on matters		Training Room, Green Lake County Government Center
Members2. Certification of Open Meeting LawMichael Stoddard, Chair3. Pledge of AllegianceMichael Stoddard, Chair4. Approval of AgendaSen Moderow Harley Reabe6. Public Comments (3 min limit)Nick Toney Arnold Dahlke, FSA Member7. AppearancesBeil Moderow Harley Reabe9. Monthly Staff Report & Upcoming ProjectsNick Toney Arnold Dahlke, FSA Member10. Lake and River Report11. Conservation Reserve Enhancement Program Contract Approval13. Position Description Approvals14. DATCP/County Cost-Share Contract Approvals15. Conservation Plan Approvals16. Meeting Attendance Approval17. Vouchers18. Correspondence19. Closed Session Per § 19.85 (1); (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Personnel Evaluations20. Reconvene to Open Session to take action, if appropriate, on matters	AGENDA	
<ul> <li>21. Committee Discussion</li> <li>Future Meeting Dates: March 14, 2013, 7:30 AM</li> <li>Future Agenda items for action &amp; discussion</li> <li>22. Adjourn</li> </ul>	Members Michael Stoddard, Chair Maureen Schweder, Vice-Chair Ben Moderow Harley Reabe Nick Toney Arnold Dahlke,	<ol> <li>Certification of Open Meeting Law</li> <li>Pledge of Allegiance</li> <li>Approval of Agenda</li> <li>Approval of January 10, 2013 Minutes</li> <li>Public Comments (3 min limit)</li> <li>Appearances</li> <li>2012 Wildlife Damage Claim Approvals</li> <li>Monthly Staff Report &amp; Upcoming Projects</li> <li>Lake and River Report</li> <li>Conservation Reserve Enhancement Program Contract Approval</li> <li>Buffer Study Summer Intern Approval</li> <li>Position Description Approvals</li> <li>DATCP/County Cost-Share Contract Approvals</li> <li>Conservation Plan Approvals</li> <li>Meeting Attendance Approval</li> <li>Correspondence</li> <li>Closed Session Per § 19.85 (1); (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Personnel Evaluations</li> <li>Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session</li> <li>Committee Discussion</li> <li>Future Meeting Dates: March 14, 2013, 7:30 AM</li> <li>Future Agenda items for action &amp; discussion</li> </ol>

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.

"Our highest responsibility is to protect and enhance land and water resources that will sustain current and future generations."