

GREEN LAKE COUNTY Department of Land Conservation

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Land Conservation Committee Meeting Notice Date: April 12, 2012 Time: 8:30 AM Training Room, Green Lake County Government Center 571 County Rd A, Green Lake WI <u>AGENDA</u>			
		Committee Members Michael Stoddard, Chair Thomas Traxler, Jr., Vice-Chair Susan McConnell Maureen Schweder Margaret Whirry Arnold Dahlke, FSA Member	 Call to Order/Roll Call Certification of Open Meeting Law Approval of Agenda Approval of March 8, 2012 Minutes Public Comments (3 min limit) Appearances Monthly Staff Report & Upcoming Projects Lake and River Report Government Center Landscape Discussion 2013 DATCP/DNR Nonpoint Source Grant Application Approval Lake Classification Grant Proposal DATCP/County Cost-Share Contract Approvals Conservation Plan Approvals Meeting Attendance Approval GLNAC Meeting – April 13, 2012 - Saukville LWLWCA Meeting – April 27, 2012 – Oshkosh Vouchers Correspondence 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 Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session Committee Discussion Future Meeting Dates: May 10, 2012, 8:30 AM Future Agenda items for discussion & action 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.

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