



GREEN LAKE COUNTY

Department of Land Conservation

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Land Conservation Committee Meeting Notice

Date: May 8, 2014 Time: 7:30 AM
Training Room, Green Lake County Government Center
571 County Rd A, Green Lake WI

AGENDA

**Committee
 Members**

*Michael Stoddard,
 Chair*
*Nick Toney,
 Vice-Chair*
Joanne Guden
David Richter
Maureen Schweder
*Arnold Dahlke,
 FSA Member*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of April 10, 2014 Minutes
6. Public Comments (3 min limit)
7. Appearances
8. Monthly Staff Report & Upcoming Projects
9. Lake and River Report
10. DATCP/County Cost-Share Contracts
11. Landowner Conservation Plans
12. 2014 Soil and Water Grant Contract Approval
13. Plat Books
14. Gas Card
15. Meeting Attendance Approval
 - County Conservationist meeting
 - LCC Training Meeting
16. DNR Well meeting discussion
17. Vouchers
18. Correspondence
19. Department Vacancies Discussion.
20. 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
22. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
23. Committee Discussion
 - Future Meeting Dates: June 12, 2014, 7:30 AM
 - Future Agenda items for action & discussion
24. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

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.”

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