



# GREEN LAKE COUNTY

## Department of Land Conservation

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### Land Conservation Committee Meeting Notice

**Date: October 10, 2013 Time: 7:30 AM**  
**Training Room, Green Lake County Government Center**  
**571 County Rd A, Green Lake WI**

#### \* AMENDED AGENDA

#### Committee Members

*Michael Stoddard,*  
*Chair*  
*Maureen Schweder,*  
*Vice-Chair*  
*Ben Moderow*  
*Harley Reabe*  
*Nick Toney*  
*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 September 12, 2013 Minutes
6. Public Comments (3 min limit)
7. Appearances
8. Monthly Staff Report & Upcoming Projects
9. Lake and River Report
10. Wildlife Damage Program
  - a. 2013 Crop Price Proposal
  - b. 2014 Budget
11. 2014 Budget
12. DATCP/County Cost-Share Contracts
13. Landowner Conservation Plans
14. Meeting Attendance
15. Vouchers
16. Correspondence
17. \* Move into closed session per:
  - Wis. Stat. § 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; and
  - Wis. Stat. § 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary date of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and
  - Wis. Stat. § 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.  
This closed session relates to discussion on employee investigation and potential disciplinary action.
18. \* Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
19. Committee Discussion
  - Future Meeting Dates: November 14, 2013, 7:30 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.

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

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