



GREEN LAKE COUNTY

Department of Land Conservation

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Land Conservation Committee Members:

Michael Stoddard
Chairman

Thomas Traxler, Jr.
Vice-Chair

Susan McConnell

Maureen Schweder

Wallace Williams

Pamela Schure
FSA Member

MEETING NOTICE

LAND CONSERVATION COMMITTEE

Date: Thursday, February 12 2009

Time: 8:30 A.M.

Room: Demonstration Room of the
Courthouse in Green Lake, WI

- Agenda:
1. Call to Order
 2. Certification of Open Meeting Law
 3. Approval of Agenda
 4. Approval of January 8, 2009 Meeting Minutes
 5. Public Comment (3 minute limit)
 6. Appearances
 7. Staff Reports
 8. Lake Reports
 - Little Green Lake
 - Green Lake
 - Puckaway
 - Other
 9. Wildlife Damage Program - 2008 Damage Claim Approvals
 10. 2008 Carryover Funds
 11. Closed Session: Per Wisconsin Statute 19.85 (1)(c) for Personnel Matters, Evaluations
 12. Resume Open Session
 13. Gypsy Moth Spray Program - Public Hearing 10 am
 14. DATCP/County Cost-Share Contract Approvals
 15. Conservation Plan Approvals
 16. Meetings/Attendance Approval
 17. Vouchers
 18. Correspondence
 19. Committee Discussion and Future Agenda Items
 20. Next Meeting Date
 21. 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."

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