



GREEN LAKE COUNTY

Department of Land Conservation

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* Amended Agenda

MEETING NOTICE

LAND CONSERVATION COMMITTEE

Date: Thursday, December 13, 2007

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 November 8, 2007 Meeting Minutes
 5. Public Comment (3 minute limit)
 6. Appearances
 7. Staff Reports
 8. Lake Reports
 - Little Green Lake
 - Green Lake
 - Puckaway
 - Other
 9. 2008 Clean Sweep Grant Contract Approval
 - * 10. Fair CD Investment Decision
 11. Closed Session: Per Wisconsin Statute 19.85 (1)(c) for Personnel Matters, Evaluations
 12. Resume Open Session
 13. DATCP/County Cost-Share Contract Approvals
 14. Conservation Plan Approvals
 15. Meetings/Attendance Approval
 16. Vouchers
 17. Correspondence
 18. Committee Discussion and Future Agenda Items
 19. Next Meeting Date
 20. 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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