



# 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, March 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 February 12, 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. Resolution Opposing the Creation of a Land Council
  10. LCC Land Acquisition Policy
  11. Clean Sweep Program Funding Resolution
  12. Gypsy Moth Spray Block Approvals
  13. Summer Intern Hiring
  14. Closed Session: Per Wisconsin Statute 19.85 (1)(c) for Personnel Matters, Evaluations
  15. Resume Open Session
  16. DATCP/County Cost-Share Contract Approvals
  17. Conservation Plan Approvals
  18. Meetings/Attendance Approval
  19. Vouchers
  20. Correspondence
  21. Committee Discussion and Future Agenda Items
  22. Next Meeting Date
  23. 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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