



GREEN LAKE COUNTY

Department of Land Conservation

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Land Conservation Committee Meeting Notice

Date: February 9, 2012 Time: 8:30 AM
Training Room, Green Lake County Government Center
571 County Rd A, Green Lake WI

Amended* AGENDA

**Committee
 Members**

*Michael Stoddard,
 Chair*
*Thomas Traxler, Jr.,
 Vice-Chair*
Susan McConnell
Maureen Schweder
Margaret Whirry
*Arnold Dahlke,
 FSA Member*

1. Call to Order/Roll Call
2. Certification of Open Meeting Law
3. Approval of Agenda
4. Approval of January 12, 2012 Minutes
5. Public Comments (3 min limit)
6. Appearances
- * 7. 2011 Wildlife Damage Claim Approvals
8. Monthly Staff Report & Upcoming Projects
9. Lake and River Report
10. Boat Motor Purchase Approval
11. Farmland Preservation Program - Conservation Plan Recertification Fee Approval
12. DATCP/County Cost-Share Contract Approvals
13. Conservation Plan Approvals
14. Meeting Attendance Approval
15. Vouchers
16. Correspondence
17. 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
18. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
19. Committee Discussion
 - Future Meeting Dates: March 8, 2012, 8:30 AM
 - Future Agenda items for discussion & action
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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