



# GREEN LAKE COUNTY

## Department of Land Conservation

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### **Land Conservation Committee Meeting Notice**

**Date: April 10, 2014 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 March 13, 2014 Minutes
6. Public Comments (3 min limit)
7. Appearances
8. Monthly Staff Report & Upcoming Projects
9. Lake and River Report
10. DATCP/County Cost-Share Contracts
11. Landowner Conservation Plans
12. \*Joint DATCP/DNR Nonpoint Source Grant
13. Plat Books
14. Gas Card
15. Vouchers
16. Correspondence
17. Department Vacancies Discussion.
18. \*Closed Session\*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. This closed session relates to compensation for Director of Land Conservation Department.
19. \*Reconvene to open session to take action, if appropriate, on matters discussed in closed session.
20. Committee Discussion
  - Future Meeting Dates: May 8, 2014, 7:30 AM
  - Future Agenda items for action & discussion
21. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

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."***

*Green Lake County is an Equal Employment Opportunity Employer  
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