

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room 1 (second floor)
DATE: August 20, 2008 (Wednesday) **TIME:** 9:00 a.m.

PURPOSE:

1. Call to order and Chairman's announcements
2. Approval of minutes from the July 15th and 16th meetings and current agenda with the order of agenda items at the discretion of the Chairman
3. Set date for next meeting
4. Public Comments
5. Resolution on proposed Lake Nokomis Lake District Petition
6. Wildlife Damage Program
7. Cooperative Service Agreement for Bear Relocation Services
8. County Cost Share Program
9. LWCD's role in Zoning's subdivision ordinance
10. Staffing Request for Calendar Year 2009
11. Furniture/Equipment Request for Calendar Year 2009
12. AIS Transportation Ordinance/Dry Fire Hydrants/Signs
13. Letter from Mississippi River Basin Panel
14. Update/Action on AIS Grants/Budget/Activities
15. Attendance at Oneida County Lakes & Rivers Association Meetings
16. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
17. Monthly Budget Review
18. Travel Authorization
19. Approval of invoices, purchase orders, and line item transfers
20. Items for the next meeting agenda
21. Adjourn

POSTING OF NOTICE:

TIME: 1:00 p.m. **DATE:** August 18, 2008 **PLACE:** Courthouse, Rhinelander

Thomas Rudolph, Committee Chairman

Notice posted by Nancy Hollands, County Conservationist or her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715/369-7838.

NEWS MEDIA NOTIFIED:

1. Rhinelander Daily News	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 8/15/08	Time: 4:00 pm	Mail: X	Phone:

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Nancy Hollands at 715-369-7838 with specific information on your request allowing adequate time to respond to your request. See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.