

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, County Board Room (second floor)
DATE: May 21, 2008 (Wednesday) **TIME:** 9:00 a.m.

PURPOSE:

1. Call to order and Chairman's announcements
2. Approval of minutes from the April 23rd meeting 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. Lake Nokomis Lake District Petition
6. AIS Illegal to Transport Law (Ted Ritter)
7. Clean Water Restoration Act of 2007
8. Wildlife Damage Program
9. County Cost Share Program
10. Select Conservation Youth Camp Scholarship Recipient
11. Extension Request for 2007 DNR – AIS Grant
12. Update on Request for two LTE Watercraft Inspectors
13. AIS Transportation Ordinance
14. Update/Action on AIS Grants/Budget/Activities
15. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCD, WLWCA & RC&D)
16. Monthly Budget Review
17. Travel Authorization
18. Approval of invoices, purchase orders, and line item transfers
19. Items for the next meeting agenda
20. Adjourn

POSTING OF NOTICE:

TIME: 1:00 p.m. **DATE:** May 19, 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: 5/16/08	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 5/16/08	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 5/16/08	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 5/16/08	Time: 4:00 pm	Mail: X	Phone:
5 WJFW TV	Date: 5/16/08	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 5/16/08	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 5/16/08	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 5/16/08	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 5/16/08	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.