

## NOTICE OF MEETING

**COMMITTEE:** Land & Water Conservation Committee  
**PLACE:** Oneida County Courthouse, Committee Room 1 (second floor)  
**DATE:** October 15, 2008 (Wednesday) **TIME:** 9:00 a.m.

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### **PURPOSE:**

1. Call to order and Chairman's announcements
2. Approval of minutes from the September 9<sup>th</sup> 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. Dry Hydrant Ordinance- Brian Gehrig
6. Update on October 14 meeting on dry hydrants
7. Wildlife Damage Program/Deer Processing Program
8. County Cost Share Program
9. Update on Staffing Request for Calendar Year 2009
10. Amended AIS Budget for 2009
11. AIS Transportation Ordinance/Dry Fire Hydrants/Signs
12. Update/Action on AIS Grants/Budget/Activities/Strategic Plan
13. Discuss Merging Land & Water Conservation with Planning & Zoning
14. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
15. Monthly Budget Review
16. Travel Authorization
17. Approval of invoices, purchase orders, and line item transfers
18. Items for the next meeting agenda
19. Adjourn

### **POSTING OF NOTICE:**

**TIME:** 9:00 a.m.      **DATE:** October 10, 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	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
2. Lakeland Times	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
3. North Star Journal	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
4. Tomahawk Leader	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
5 WJFW TV	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
6. WRJO	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
7. WHDG	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
8. WLSL-FM	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
9. WXPR FM	<b>Date:</b> 10/9/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>

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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.