

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room 1 (second floor)
DATE: November 19, 2008 (Wednesday) **TIME:** 9:00 a.m.

PURPOSE:

1. Call to order and Chairman's announcements
2. Approval of minutes from the October 14th and 15th 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. NR 40/Terrestrial Invasive Species (Nick Scholtes)
6. Wildlife Damage Program/Deer Processing Program
7. County Cost Share Program/Landowner Contracts
8. Host Contractor Workshop on Shoreline Restoration
9. Comments to DATCP on Preliminary Allocation Plan
10. Tanker/Dry Hydrant Letters/AIS Signage
11. Septic Systems/Lake Issues
12. Town Lakes Committees/AIS survey
13. Community & Citizen Engagement Document
14. Update/Action on AIS Grants/Budget/Activities/Strategic Plan/07 grant report comments
15. Notice from the Town of Three Lakes to Alter a Highway
16. WLWCA Annual Conference, December 10-12, Appleton
17. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
18. Monthly Budget Review
19. Travel Authorization
20. Approval of invoices, purchase orders, and line item transfers
21. Items for the next meeting agenda
22. Adjourn

POSTING OF NOTICE:

TIME: 9:00 a.m. **DATE:** November 17, 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: 11/14/08	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 11/14/08	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 11/14/08	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 11/14/08	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 11/14/08	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 11/14/08	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 11/14/08	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 11/14/08	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 11/14/08	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.