

## NOTICE OF MEETING

**COMMITTEE:** Land & Water Conservation Committee  
**PLACE:** Oneida County Courthouse, Committee Room 1 (second floor)  
**DATE:** December 17, 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 November 19<sup>th</sup> 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. Wildlife Damage Program/Deer Processing Program
6. County Cost Share Program/Landowner Contracts/ Extension Request
7. Review Department Goal Action Plan
8. Written report on AIS from Holman
9. AIS Signage
10. Septic Systems/Lake Issues
11. AIS Grant Application for 2009
12. AIS Grants/Budget/Activities/Strategic Plan Comments & 07/08 grant report comments
13. Report on WLWCA Annual Conference, December 10-12, Appleton
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:** December 12, 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> 12/12/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
2. Lakeland Times	<b>Date:</b> 12/12/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
3. North Star Journal	<b>Date:</b> 12/12/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
4. Tomahawk Leader	<b>Date:</b> 12/12/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
5 WJFW TV	<b>Date:</b> 12/12/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
6. WRJO	<b>Date:</b> 12/12/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
7. WHDG	<b>Date:</b> 12/12/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
8. WLSL-FM	<b>Date:</b> 12/12/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
9. WXPR FM	<b>Date:</b> 12/12/08	<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.