

## NOTICE OF MEETING

**COMMITTEE:** Land & Water Conservation Committee  
**PLACE:** Oneida County Courthouse, Committee Room 1 (second floor)  
**DATE:** January 21, 2009 (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 December 17<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. Poster for WI Lakes Convention
6. AIS Signage
7. AIS Grant Application/Resolution for 2009
8. AIS Grants/Budget/Activities/Strategic Plan Comments & 07/08 grant report comments
9. Wildlife Damage Program Services/Deer Processing Program
10. County Cost Share Program
11. Technical Assistance Provided to County Forestry Department
12. Letter from Department of Administration on State Aid Program Cuts
13. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
14. Monthly Budget Review
15. Travel Authorization
16. Approval of invoices, purchase orders, and line item transfers
17. Items for the next meeting agenda
18. Adjourn

### **POSTING OF NOTICE:**

**TIME:** 9:00 a.m. **DATE:** January 19, 2009 **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> 1/16/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
2. Lakeland Times	<b>Date:</b> 1/16/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
3. North Star Journal	<b>Date:</b> 1/16/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
4. Tomahawk Leader	<b>Date:</b> 1/16/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
5. WJFW TV	<b>Date:</b> 1/16/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
6. WRJO	<b>Date:</b> 1/16/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
7. WHDG	<b>Date:</b> 1/16/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
8. WLSL-FM	<b>Date:</b> 1/16/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
9. WXPR FM	<b>Date:</b> 1/16/09	<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.