

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room 1 (second floor)
DATE: April 15, 2009 (Wednesday) **TIME:** 9:00 a.m.

PURPOSE: The following items will be discussed and/or acted upon:

1. Call to order and Chairman's announcements
2. Approval of minutes from the March 16th 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. DNR Tree Shipping Account (John Gillen-DNR)
6. Vilas County Cooperative Weed Management Update - (Ted Ritter, IS Coordinator)
7. Wildlife Damage Program Budget/Services for 2009
8. County Cost Share Program
9. Update on AIS Coordinator Position Vacancy
10. Typist II Position Vacancy
11. Proposed Funding Changes to 2009-2011 LWCD Budget
12. DATCP - SWRM Grant Contract for 2009
13. Update on DATCP Grant Application for Calendar Year 2010
14. Environmental Education Scholarships for Teachers
15. Update/Status of AIS Grants/Budget/Activities
16. Report on Three Lakes Waterfront Property Owner's Association (Tom Harris)
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. Public Comments
23. Adjourn

POSTING OF NOTICE:

TIME: 9:00 a.m. **DATE:** April 13, 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	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
6. WRJ	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 4/9/09	Time: 4:00 pm	Mail: X	Phone:
10. newsofthenorth.net	Date: 4/9/09	Time: 4:00 pm	Email: 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.