

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room 1 (second floor)
DATE: July 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 June 17th 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. Report on Conservation Youth Camp (Cassie Hoger & Hans Hoehn)
6. Wildlife Damage Program Services – Bob Willging, USDA/APHIS
7. Wildlife Damage Program Budget
8. County Cost Share Program
9. Select Environmental Education Teacher Scholarship Recipient(s)
10. Vacancy Review – AIS Coordinator Position
11. Update on Resolution to Merge UWEX & Land & Water Conservation Departments
12. Draft AIS Grant Application for August 1, 2009/Resolution
13. Update/Status of AIS Grants/Budget/Activities
14. Request from Vilas County to include Oneida County in the boundary for the WHIP Group
15. Report on Terrestrial Invasive Species Meeting held on June 24 in Eagle River
16. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
17. Monthly Budget Review
18. Out-of-County Meeting Attendance/Policy (Requested by Matt)
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:** July 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: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 7/10/09	Time: 4:00 pm	Mail: X	Phone:
10. newsofthenorth.net	Date: 7/10/09	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.