

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room 1 (second floor)
DATE: August 19, 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 July 15th 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. Wildlife Damage Program Services – Bob Willging, USDA/APHIS
6. Deer Donation Program Participation/Budget Amendment
7. County Cost Share Program
8. Vacancy Review – AIS Coordinator Position
9. Vacancy Review – Typist II Position
10. Staffing Request for Calendar Year 2010
11. Update on Resolution to Merge UWEX & Land & Water Conservation Departments
12. Update on Resolution for AIS Grant Application
13. Update/Status of AIS Grants/Budget/Activities
14. Report on Terrestrial Invasive Species Meeting held on July 22 in Eagle River
15. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
16. Monthly Budget Review
17. Out-of-County Meeting Attendance/Policy
18. Travel Authorization
19. Approval of invoices, purchase orders, and line item transfers
20. Items for the next meeting agenda
21. Public Comments
22. Adjourn

POSTING OF NOTICE:

TIME: 9:00 a.m. **DATE:** August 17, 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: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 8/14/09	Time: 4:00 pm	Mail: X	Phone:
10. newsofthenorth.net	Date: 8/14/09	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.