

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room 1 (second floor)
DATE: September 10, 2009 (Thursday) **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 August 19th 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 – Agreement with USDA/APHIS for 2010
6. Budget for 2010 – LWCD, WDP, and AIS Programs
7. County Cost Share Program
8. Resolution on AIS Coordinator Position/Program Review
9. Ordinance Amendment on UWEX & Land/Water Conservation Departments
10. Vacancy Review – Typist II Position
11. Request for LTE Support Staff Position
12. Update/Status of AIS Grants/Budget/Activities
13. Report on Terrestrial Invasive Species Meeting held on August 25 in Woodruff
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. Public Comments
20. Adjourn

POSTING OF NOTICE:

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