

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room #1 (second floor)
DATE: January 20, 2010 (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 December 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. Wildlife Damage Program Services – Agreement with USDA/APHIS for 2010
6. County Cost Share Program Update
7. Report on Terrestrial Invasive Species Meeting, November 18 – Woodruff
8. Update on status of AIS Coordinator Position
9. Resolution/DNR - Small Scale Grant Application for Dissolved Oxygen Meter
10. Update/Status of AIS Grants/Budget/Activities
11. WLWCA Special Assessment for 2009
12. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
13. Monthly Budget Review
14. Travel Authorization
15. Approval of invoices, purchase orders, and line item transfers
16. Items for the next meeting agenda
17. Adjourn

POSTING OF NOTICE:

TIME: 9:00 a.m. **DATE:** January 18, 2010 **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: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
9. WXPB FM	Date: 1/14/10	Time: 4:00 pm	Mail: X	Phone:
10. newsofthenorth.net	Date: 1/14/10	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.