

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room 1 (second floor)
DATE: April 23, 2008 (Wednesday) **TIME:** 9:00 a.m.

PURPOSE:

1. Call to order and Chairman's announcements
2. Approval of minutes from the March 19th meeting and current agenda with the order of agenda items at the discretion of the Chairman
3. Committee Reorganization
4. Select Lake District Representatives
5. Set date for next meeting
6. Public Comments
7. Wildlife Damage Program & Consultant Contract for 2008
8. Lake Nokomis Lake District Petition
9. County Cost Share Program
10. SWRM Grant Contract for 2008
11. AIS Transportation Ordinance
12. Extension Request for 2007 DNR – AIS Grant
13. Request for two LTE Watercraft Inspectors
14. Update on AIS Grants/Budget/Activities
15. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA, & RC&D)
16. Monthly Budget Review
17. Travel Authorization
18. Approval of invoices, purchase orders, and line item transfers
19. Items for the next meeting agenda
20. Adjourn

POSTING OF NOTICE:

TIME: 1:00 p.m. **DATE:** April 21, 2008 **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: 4/18/08	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 4/18/08	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 4/18/08	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 4/18/08	Time: 4:00 pm	Mail: X	Phone:
5 WJFW TV	Date: 4/18/08	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 4/18/08	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 4/18/08	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 4/18/08	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 4/18/08	Time: 4:00 pm	Mail: 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.