

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room #1 (second floor)
DATE: January 16, 2008 (Wednesday) **TIME:** 9:00 a.m.

PURPOSE:

1. Call to order and Chairman's announcements
2. Approval of minutes from the December 12th 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
 - a. Wildlife Damage Consultant Contract for 2008
 - b. Deer Processing Program
6. County Cost Share Program
7. Shoreline Tax Incentive Program
8. AIS Coordinator Position Vacancy
9. AIS Job Description
10. AIS Grant Application/Resolution for 2008
11. AIS Research Wisconsin Idea Project Grant Cooperation
12. LWCD Staff Training/Conference Schedule
13. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA, & RC&D)
14. Monthly Budget Review
15. Travel Authorization
16. Approval of invoices, purchase orders, and line item transfers
17. Items for the next meeting agenda
18. Adjourn

POSTING OF NOTICE:

TIME: 1:00 p.m. **DATE:** January 14, 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: 1/11/08	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 1/11/08	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 1/11/08	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 1/11/08	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 1/11/08	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 1/11/08	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 1/11/08	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 1/11/08	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 1/11/08	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.