

## NOTICE OF MEETING

**COMMITTEE:** Land & Water Conservation Committee  
**PLACE:** Oneida County Courthouse, Committee Room 1 (second floor)  
**DATE:** February 18, 2009 (Wednesday) **TIME:** 9:00 a.m.

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**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 January 21<sup>st</sup> 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 for 2009
6. County Cost Share Program
7. Update on State Aid Program Cuts & Staffing Impact
8. Update on AIS Grant Application/AIS Grant Resolution for 2009
9. Fire Department Workshops regarding the Dry Hydrant Ordinance (10.55)
10. Letter to Fire Chiefs Regarding the Workshops
11. WI Lakes Convention Poster
12. Holman's presentation for the MRB Panel & MRBP Boat Survey Grant
13. Update on AIS Grants/Budget/Activities/Dan Meyer Letter
14. Soil & Water Conservation Stewardship Week, April 26 – May 3, 2009
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. Public Comments
21. Adjourn

**POSTING OF NOTICE:**

**TIME:** 9:00 a.m.      **DATE:** February 16, 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	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
2. Lakeland Times	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
3. North Star Journal	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
4. Tomahawk Leader	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
5. WJFW TV	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
6. WRJO	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
7. WHDG	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
8. WLSL-FM	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
9. WXPR FM	<b>Date:</b> 2/13/09	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>

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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.