

NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee
PLACE: Oneida County Courthouse, Committee Room #1 (second floor)
DATE: November 18, 2009 (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 October 13th 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/Landowner Contracts
7. Update on Conservation Specialist position
8. Small Scale Grant for Dissolved Oxygen Meter
9. Report on Terrestrial Invasive Species Meeting, October 28 - Woodruff
10. Update on status of AIS Coordinator Position
11. Update/Status of AIS Grants/Budget/Activities
12. DNR Grant Agreement for Project No. AEPP-202-10
13. DNR Secretary Appointment
14. WLWCA Annual Conference, December 9 and 10, La Crosse
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: 9:00 a.m. **DATE:** November 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	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 11/13/09	Time: 4:00 pm	Mail: X	Phone:
10. newsofthenorth.net	Date: 11/13/09	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.