

## NOTICE OF MEETING

**COMMITTEE:** Land & Water Conservation Committee  
**PLACE:** Oneida County Courthouse, Committee Room #1 (second floor)  
**DATE:** February 20, 2008 (Wednesday) **TIME:** 9:00 a.m.

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### **PURPOSE:**

1. Call to order and Chairman's announcements
2. Approval of minutes from the January 16<sup>th</sup> 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. Wildlife Damage Claim for Kuczmarski Farms
6. County Cost Share Program
7. County Conservation Youth Camp
8. Report on AIS Research Wisconsin Idea Project Grant (Jeff Maxted)
9. Soil & Water Stewardship Week, April 27-May 4, 2008
10. Lumberjack RC&D Project – Farm Fresh Atlas
11. Update on AIS Coordinator Position Vacancy
12. Update on Aquatic Invasive Species Grant – 2/08
13. AIS Account Balance for 2007/Carryover of Funds to 2008
14. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA, & RC&D)
15. Monthly Budget Review
16. Travel Authorization
17. Approval of invoices, purchase orders, and line item transfers
18. Items for the next meeting agenda
19. Adjourn

### **POSTING OF NOTICE:**

**TIME:** 1:00 p.m. **DATE:** February 18, 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	<b>Date:</b> 2/14/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
2. Lakeland Times	<b>Date:</b> 2/14/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
3. North Star Journal	<b>Date:</b> 2/14/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
4. Tomahawk Leader	<b>Date:</b> 2/14/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
5. WJFW TV	<b>Date:</b> 2/14/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
6. WRJO	<b>Date:</b> 2/14/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
7. WHDG	<b>Date:</b> 2/14/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
8. WLSL-FM	<b>Date:</b> 2/14/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
9. WXPR FM	<b>Date:</b> 2/14/08	<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.