#### NOTICE OF MEETING

### **AMENDED**

**COMMITTEE:** Land & Water Conservation Committee

**PLACE:** Oneida County Courthouse, County Board Room (second floor)

**DATE:** March 19, 2008 (Wednesday) TIME: 9:00 a.m.

#### **PURPOSE:**

1. Call to order and Chairman's announcements

- 2. Approval of minutes from the February 20<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. DNR Tree Shipping Account
- 6. Lake Nokomis Lake District Petition
- 7. Wildlife Damage Program
  - a. Wildlife Damage Consultant Contract for 2008
- 8. County Cost Share Program
- 9. Environmental Education Scholarships (Youth & Teacher)
- 10. DATCP Grant Application for Calendar Year 2008
- 11. Introduction of new Aquatic Invasive Species Coordinator
- 12. AIS Transportation Ordinance
- 13. Update on AIS Grants/Budget/Activities
- 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: March 17, 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> 3/17/08	<b>Time:</b> 4:00 pm	Mail: X	Phone:
2. Lakeland Times	<b>Date:</b> 3/17/08	<b>Time:</b> 4:00 pm	Mail: X	Phone:
3. North Star Journal	<b>Date:</b> 3/17/08	<b>Time:</b> 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	<b>Date:</b> 3/17/08	<b>Time:</b> 4:00 pm	Mail: X	Phone:
5 WJFW TV	<b>Date:</b> 3/17/08	<b>Time:</b> 4:00 pm	Mail: X	Phone:
6. WRJO	<b>Date:</b> 3/17/08	<b>Time:</b> 4:00 pm	Mail: X	Phone:
7. WHDG	<b>Date:</b> 3/17/08	<b>Time:</b> 4:00 pm	Mail: X	Phone:
8. WLSL-FM	<b>Date:</b> 3/17/08	<b>Time:</b> 4:00 pm	Mail: X	Phone:
9. WXPR FM	<b>Date:</b> 3/17/08	<b>Time:</b> 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.