

## NOTICE OF MEETING

**COMMITTEE:** Land & Water Conservation Committee  
**PLACE:** Oneida County Courthouse, Committee Room 1 (second floor)  
**DATE:** July 16, 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 June 24<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. Update on status of Lake Nokomis Lake District Petition
6. Wildlife Damage Program
7. County Cost Share Program
8. North Lakeland Discovery Center Conservation Youth Camp
9. Request for Teacher Scholarship (Joan Meeder)
10. AIS Transportation Ordinance/Dry Fire Hydrants
11. AIS Volunteer Award Ceremony
12. Meeting with DNR Secretary Matt Frank
13. Mississippi River Basin Panel
14. Update/Action on AIS Grants/Budget/Activities
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:** 1:00 p.m. **DATE:** July 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	<b>Date:</b> 7/11/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
2. Lakeland Times	<b>Date:</b> 7/11/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
3. North Star Journal	<b>Date:</b> 7/11/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
4. Tomahawk Leader	<b>Date:</b> 7/11/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
5. WJFW TV	<b>Date:</b> 7/11/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
6. WRJO	<b>Date:</b> 7/11/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
7. WHDG	<b>Date:</b> 7/11/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
8. WLSL-FM	<b>Date:</b> 7/11/08	<b>Time:</b> 4:00 pm	<b>Mail:</b> X	<b>Phone:</b>
9. WXPR FM	<b>Date:</b> 7/11/08	<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.