NOTICE OF MEETING

COMMITTEE: Land & Water Conservation Committee

PLACE: Oneida County Courthouse, Committee Room #1 (second floor)

DATE: April 16, 2010 (Friday) 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 March 17th 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 (John Gillen-DNR)
- 6. Report on Annual Deer Herd Status Meeting (Ron Eckstein-DNR)
- 7. Wildlife Damage Program Services
- 8. County Cost Share Program Update
- 9. DATCP SWRM Grant Contract for Calendar Year 2010
- 10. Update on DATCP Grant Application for Calendar Year 2011
- 11. Report on Terrestrial Invasive Species Meeting(s)
- 12. Update/Status of AIS Grants/Budget/Activities
- 13. Report from AIS Coordinator on current activities
- 14. Report on Wisconsin Lakes Convention
- 15. Lake Districts/Agency Reports (FSA, NRCS, LWCD, UWEX, DNR, LWCB, WLWCA & RC&D)
- 16. Award Presentation
- 17. Monthly Budget Review
- 18. Travel Authorization
- 19. Approval of invoices, purchase orders, and line item transfers
- 20. Items for the next meeting agenda
- 21. Adjourn

Following the meeting there will be a luncheon for the Land & Water Conservation Committee. It is expected that there will be a majority of the LWCC Committee in attendance, however, no action will be taken.

POSTING OF NOTICE:

TIME: 9:00 a.m. DATE: April 9, 2010 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: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
2. Lakeland Times	Date: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
3. North Star Journal	Date: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
4. Tomahawk Leader	Date: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
5. WJFW TV	Date: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
6. WRJO	Date: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
7. WHDG	Date: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
8. WLSL-FM	Date: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
9. WXPR FM	Date: 4/9/10	Time: 4:00 pm	Mail: X	Phone:
10. newsofthenorth.net	Date: 4/9/10	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.