

**AGENDA**  
**MONDAY, MARCH 18<sup>th</sup>, 2019– 9:30 A.M.**  
**LAND CONSERVATION DIVISION COMMITTEE OF OCONTO COUNTY BOARD OF**  
**SUPERVISORS**  
**410 ½ E. MAIN STREET, USDA BUILDING**  
**LENA, WI 54139**  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

This is an open meeting of the Land Conservation Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar:  
[www.co.oconto.wi.us](http://www.co.oconto.wi.us)

1. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
2. Election of Land Conservation Committee Vice Chair
3. Approval of Minutes of Previous Meeting (Enc.)
4. Communications
5. County Cost Share Contract(s)
6. County Cost Share Payment(s)
7. Soil & Water Resource Management Contract(s)
8. Soil & Water Resource Management Payment(s)
9. Northern Pike Payment(s)
10. Healthy Waters Cost Share Contract(s)
11. Joint Department of Ag, Trade & Consumer Protection/Department of Natural Resources Nonpoint Source Grant Application For Calendar Year 2020
12. Lake Michigan Area Land & Water Conservation Association Meeting Summer Tour
13. WI Land & Water Conservation Association Annual Conference March 13<sup>th</sup>-15<sup>th</sup>, 2019, Lake Geneva Recap
14. Lumberjack Resource, Conservation & Development County Representative and Alternate Appointment
15. 2018 Land Conservation Division Annual Report
16. Natural Resource Conservation Service Report
17. Wisconsin Department of Natural Resources Oconto County Forester Updates
18. Farm Service Agency Report
19. Review Prior Months Vendor Payments
20. Announcements/General Information (No action to be taken)
21. Set Next Meeting Date
22. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

- c: Committee, County Board Chairperson, County Board Vice Chairperson, Post, Media, County Clerk, Finance Director, Administrative Coordinator, County Website, DNR Forester, DATCP, UWEX, FSA, NRCS

rmw/Date Posted: March 11<sup>th</sup>, 2019