

**AGENDA**  
**MONDAY, JANUARY 21<sup>st</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. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. County Cost Share Contract(s)
5. County Cost Share Payment(s)
6. Soil & Water Resource Management Contract(s)
7. Soil & Water Resource Management Payment(s)
8. Healthy Waters Contract(s)
9. Phragmites Funding
10. Green Valley Dairy Chapter 18 Animal Waste Management Ordinance Variance
11. Lake Michigan Area Land & Water Conservation Association Meeting Recap/Summer Tour
12. Lumberjack Resource, Conservation & Development Meeting, January 31<sup>st</sup>, 2019, Forest County
13. National Association of Conservation Districts Meeting Recap
14. WI Land & Water Conservation Association 2019 Dues
15. Lake Michigan Area Land & Water Conservation Association 2019 Dues
16. National Association of Conservation Districts 2019 Dues
17. Lumberjack Resource, Conservation & Development 2019 Dues
18. Youth Education Report
19. Natural Resource Conservation Service Report
20. Wisconsin Department of Natural Resources Oconto County Forester Updates
21. Farm Service Agency Report
22. Approval of Vouchers for Payment
23. Announcements/General Information (No action to be taken)
24. Set Next Meeting Date
25. 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: January 14<sup>th</sup>, 2019