

AMENDED AGENDA
MONDAY, DECEMBER 17th, 2018– 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

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

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Previous Meetings (Enc.)
3. Communications
4. **MANURE STORAGE FACILITY ABANDONMENT ORDER**
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 Contract(s)
10. Northern Pike Payment(s)
11. Wildlife Damage Report
12. Nutrient Management Farmers Education Grant
13. Cooperative Service Agreement Between Oconto County and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Service (WS)
14. 2018 Land Conservation Division Carryovers & Extensions
15. Lake Michigan Area Land & Water Conservation Association Area Meeting, January 11th, 2019, Kewaunee County
16. WI Land & Water Conservation Association Conference, March 13th-16th, 2019, Lake Geneva
17. National Association of Conservation Districts Regional Meeting, January 7th-8th, 2019, Racine
18. Natural Resource Conservation Service Report
19. Wisconsin Department of Natural Resources Oconto County Forester Updates
20. Farm Service Agency Report
21. Review Prior Months Vendor Payments
22. Announcements/General Information (No action to be taken)
23. Set Next Meeting Date
24. 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, TIP

rmw/Date Posted: December 11th, 2018