

AMENDED AGENDA
MONDAY, MAY 18TH, 2020– 9:30 A.M.
LAND CONSERVATION DIVISION COMMITTEE OF OCONTO COUNTY BOARD OF
SUPERVISORS
LAW ENFORCEMENT CENTER NORTH
ROOM 1389A
301 WASHINGTON STREET, OCONTO, WI 54153
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

Due to Covid-19 concerns, the Courthouse premises remain closed. However, members of the public that wish to attend this meeting may enter through the unlocked LEC Conference Room doors located behind the Sheriff's Office parking lot. During the meeting, all participants shall maintain social distancing and practice all other measures recommended to prevent the spread of disease. Upon conclusion of the meeting, members of the public in attendance are asked to immediately leave the premises, so as to minimize the Covid-19 risk to courthouse staff and other members of the public in attendance.

Members of the public that choose not to attend this meeting in person due to the Governor's Safer at Home Order may access the meeting by teleconference. **To participate in the meeting via teleconference, please dial 1(312)626-6799, and enter 821 8894 0801.**

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Election of Land Conservation Committee Chair and 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. Oconto County Healthy Waters Cost Share Contract(s)
10. Oconto County Healthy Waters Cost Share Payment(s)
11. Northern Pike Contract(s)
12. Northern Pike Payment(s)
13. Nutrient Management Plan Waiver
14. Lake Michigan Meeting and Representative Appointment
15. Lumberjack, Resource, Conservation & Development Representative Appointment
16. Approval of Vouchers for Payment
17. Announcements/General Information (No action to be taken)
18. Set Next Meeting Date
19. 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