

**AMENDED AGENDA**  
**MONDAY, AUGUST 17<sup>TH</sup>, 2020– 9:30 A.M.**  
**LAND CONSERVATION DIVISION COMMITTEE OF OCONTO COUNTY BOARD OF**  
**SUPERVISORS**  
**LAW ENFORCEMENT CENTER SOUTH**  
**ROOM 1389B**  
**301 WASHINGTON STREET, OCONTO, WI 54153**  
[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)

Members of the public that choose not to attend this meeting in person due to Covid-19 concerns may access the meeting by conference call. **To participate in the meeting via conference call, please dial 920-834-7191.**

1. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
2. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. Oconto County Land Conservation Division Staff Reports
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. 2020 Department of Ag, Trade & Consumer Protection Grant Staff & Support Reimbursement
14. **Munger/Bear Lake Rehabilitation District Appointment**
15. Oconto County Healthy Waters Cost Share Program Policy Update
16. Oconto County Land Conservation Division Name Change
17. 2021 Land Conservation Division Budget
18. **Wisconsin Department of Natural Resources Countywide Lake Protection & Monitoring Network Program**
19. Oconto County Lakes & Waterways Association Report
20. United States Department of Ag Natural Resource Conservation Service Report
21. Wisconsin Department of Natural Resources Oconto County Forester Report
22. United States Department of Ag Farm Service Agency Report
23. Review Prior Months Vendor Payments
24. Announcements/General Information (No action to be taken)
25. Set Next Meeting Date
26. 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: August 10<sup>th</sup>, 2020