

**AGENDA**  
**MONDAY, SEPTEMBER 17<sup>TH</sup>, 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](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 Meetings (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. Northern Pike Contract(s)
9. Northern Pike Payment(s)
10. Lumberjack Resource, Conservation and Development City of Oconto Project Proposal
11. Land Conservation Committee Fall Tour, October 1<sup>st</sup>, 2018
12. Lake Michigan Area Land & Water Conservation Association Fall Business Meeting, October 12<sup>th</sup>, Manitowoc
13. WI Land & Water Conservation Association Board of Directors Meeting, October 2018, Madison
14. Natural Resource Conservation Service Report
15. Wisconsin Department of Natural Resources Oconto County Forester Updates
16. Farm Service Agency Report
17. Review Prior Months Vendor Payments
18. Announcements/General Information (No action to be taken)
19. Set Next Meeting Date
20. 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: September 10<sup>th</sup>, 2018