

**AGENDA**  
**MONDAY, MAY 21<sup>ST</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 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. Northern Pike Contract(s)
9. Northern Pike Payment(s)
10. Lumberjack Resource, Conservation & Development Meeting Update
11. Lake Michigan Area Land & Water Conservation Association Spring Meeting Update
12. Lake Michigan Area Land & Water Conservation Association and Great Lakes Nonpoint Association Coalition Summer Tour, June 28<sup>th</sup>, 2018, Door County
13. Oconto County Ag Waste Variance Fee
14. Natural Resource Conservation Service Report
15. Wisconsin Department of Natural Resources Oconto County Forester Updates
16. Farm Service Agency Report
17. Approval of Vouchers for Payment
18. Announcements/General Information (No action to be taken)
19. The Committee may go into closed session, pursuant to s.19.85(1)(c), Wis. Stats., to consider performance evaluations of Land Conservation staff
20. The Committee shall return to open session, pursuant to s.19.85(2), Wis. Stats., to conduct all legal business thereafter, if any
21. Set Next Meeting Date
22. 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: May 14<sup>th</sup>, 2018