

**WAUPACA COUNTY
LAND AND WATER CONSERVATION COMMITTEE
MEETING AGENDA**

May 4th, 2015
9:00 AM
Room 1068
Courthouse – 811 Harding Street
Waupaca, WI 54981

1. Call the Meeting to Order
2. Declaration of Quorum (roll call)
3. Open Meeting Statement
4. Approval of Agenda
5. Approval of April 2nd, 2015 Minutes
6. Public Comment
7. Agency Reports
8. Meeting Reports
9. Zoning Mitigation Update
10. Nutrient Management Plan Update
11. 2015 Tree Sale
12. Summer Intern
13. Future Fee Proposals
14. LWRM/TRM Contracts
15. County Conservationist and Director Reports
16. Management Team Update
17. Upcoming Meetings
18. Adjourn

If special accommodations are necessary for your attendance at this meeting, please contact the Waupaca County Clerk's Office to make arrangements – 715-258-6200.