

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

June 1st, 2015

9:45 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 May 4th, 2015 Minutes
6. Public Comment
7. Agency Reports
8. Meeting Reports
9. Wolf Management Resolution #13 (2015-2016)
10. Nutrient Management Plan Update
11. Future Fee Proposal Update
12. LWRM/TRM Contracts
13. County Conservationist and Director Reports
14. Management Team Update
15. Upcoming Meetings
16. 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.