

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

August 10th, 2015  
10:00 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 July 13th, 2015 Minutes
6. Public Comment
7. Agency Reports
8. Meeting Reports
9. Fee Resolution
10. 2016 Budget
11. LWRM/TRM Contracts
12. County Conservationist and Director Reports
13. Management Team Update
14. Upcoming Meetings
15. 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.