

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

Sept 8th, 2015
10:30 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 August 10th, 2015 Minutes
6. Public Comment
7. Agency Reports
8. Meeting Reports
9. RC&D Report – Karen Sakata, Administrative Coordinator
10. Farmland Preservation Fee Schedule Update
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.