

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

Oct 5th, 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 September 8th, 2015 Minutes
6. Public Comment
7. Agency Reports
8. Meeting Reports
9. Discussion / Possible Action on Resolution No. 26 (15-16) Shoreland Zoning
10. 2016 Budget
11. LWCD Clerk Position
12. LWRM/TRM/CREP Contracts
13. County Conservationist and Director Reports
14. Management Team Update
15. Upcoming Meetings
16. Tour 2014/2015 Conservation Practices
17. 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.