

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

Dec 7th, 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 Nov. 2nd, 2015 Minutes
6. Public Comment
7. Agency Reports
8. Meeting Reports
9. Farmland Preservation Compliance Certificates
10. LWRM/TRM Contracts
11. County Conservationist and Director Reports
12. Review of DERM Structure and Positions
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.