

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

January 4th, 2016
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 Dec. 7th, 2015 Minutes
6. Public Comment
7. Agency Reports
8. Meeting Reports
9. DNR Healthy Lakes Grant Program, Application Process and Resolution
10. LWRM/TRM Cost Share Contracts
11. County Conservationist Report
 - A. Project Updates
 - B. Manure/Runoff Complaints
 - C. DNR Compliance Actions
 - D. Department Activities
12. Director Report
 - A. Calendar
 - B. Management Team Updates
 - C. Department Activities
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.