

PUBLIC NOTICE - WAUSHARA COUNTY

Meeting of: **Land / Water / Education Committee**

Purpose of Meeting: **Regular**

Date: **February 6, 2012**

Time: **1 P.M.**

Place: **Room #263**

Waushara County Courthouse

Distribution

1. Press
2. Posted
3. Minutes Book
4. Originator (Clerk's Use)

AGENDA

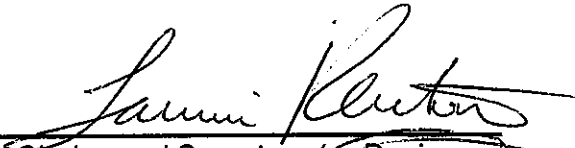
LAND CONSERVATION

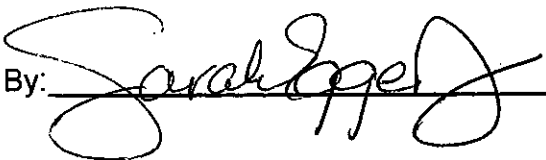
1. Approval of Agenda
2. Approval of Minutes – **Jan. 3, 2012**
3. Public Comment
4. Reports: Staff Reports /FSA Report/Lakes Report/RC&D Report
5. Old Business: none
6. New Business:
 - A. **Information & Possible Action on new WQIP policy, forms, procedures**
 - B. **Information & Possible Action on UWSP Contract Amendment**
 - C. **Information & Possible Action on Wildlife Damage Claims Payments-Barry Benson**
 - D. **Information & Possible Action on NRCS Requests**

UW-EXTENSION

7. Public Comment
8. Reports: Barker: CYFAR, New Family Night, Livestock, Project Discovery Day, Leaders Association, Awards and Recognition, mentoring, **Williams:** Attended a SRP and a Professors meeting at Wisconsin Rapids. Other meetings: Farm Bureau, Livestock Committee, Master Gardener, and Grain Club. Office calls on land rent, lease forms and evaluating potential crop returns. Developed the brochure and agenda for Grazing meeting March 9 and 10, and Vegetable meeting March 7. **Caravella:** Drafted By-law revisions for the Departments SRP Committee, CYFAR wisline and teleconference, reviewed portfolios, marketing upcoming UW-Extension Family Living Programs, facilitated SRP meeting and follow up letters of recommendation, met as mentor with individual in Stevens Point, reported on department wisline. **Hernandez:** Teachings in: Wautoma Schools, Wild Rose Schools, Tri-County Schools, Waushara Industries and Wautoma Food Pantries. Professional Development, Inclusive Excellence Action Team & WNEP title review. **Nehring:** Tri-County Tourism Alliance, Wautoma Rotary, Vision 2020, Waushara County economic Development Corporation, Towns Association, Woodland Owner Program, Cooperative Agency Meeting.
WACEC Report
9. Unfinished Business: None
10. New Business:
 - A. **Information & Possible Action on District Professional Development Request to attend WAPA Conference**
 - B. **Information & Possible Action on Checking Account Authorization**
11. Committee Suggestions for Future Agenda Items
12. Adjourn

Filed and posted in the Office of the County Clerk on 1/30/2012.


Chairman / Secretary (or Designee)

Accepted By: 

PLEASE NOTE: UNDER THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ACCOMMODATIONS ARE NECESSARY TO ATTEND THE MEETING, PLEASE NOTIFY THE ADMINISTRATION OFFICE AT (920) 787-0431