

PUBLIC NOTICE - WAUSHARA COUNTY

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

Purpose of Meeting: **Public Hearing/Regular**

Date: **February 2, 2009**

Time: **1 P.M.**

Place: **Room #268
Waushara County Courthouse**

Distribution

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

AGENDA

1. Call to Order/Roll Call

LAND CONSERVATION

2. Approval of Agenda
3. Public Meeting – **Gypsy Moth Suppression Program**
4. Approval of Minutes of last meeting
5. Public Comment
6. Reports: **Staff Reports/Annual Report/FSA Report/Lakes Report/RC&D Report**
7. New Business:
 - A. **Information & Possible Action on 2008 WDACP Claims Approval/Denial**
 - B. **Information & Possible Action on NRCS EQIP & WHIP Sign-up**
 - C. **Information & Possible Action on CWWP Requests**
8. Committee Suggestions for Future Agenda Items

UW-EXTENSION

9. Approval of Minutes of Prior Meeting
10. Public Comment
11. Reports: **Williams:** Farm Partnership in Portage County, Budgets and fertilizer needs, Corn/Soybean meeting at Hancock, Woodland Meeting, Alice Dairyland Contest. **Nehring:** Tri-County Economic Development Corporation, Waushara County Tourism Commission, Waushara County Economic Development Corporation, Tri-County Tourism Alliance, Thriving Communities Program, Organization Workshop, Woodland Owner Workshop, Cooperative Agency Report on County Plans. **Hernandez:** A+ After School Program, Riverview Elementary, Parkside Middle School, Waushara Industries, Tri-County Schools, Vision 2020, CAP Services, Project Discovery Day & WNEP Training. **Barker:** Professor application, County Fair Judges Workshop, Member Awards and Trips, Cloverbud & Explorer Day Camp, Junior Livestock Committee, Project Discovery Day, Baneck Family Benefit, New Family Night, After the Bell Program Visit. **Caravella:** Strong Women™, WACEC presentation, Slow Cooker Programs, presentations for Tri-County Parenting Class students, financial clients, CYFAR.
Approve Agent Reports
12. Old Business: **None**
13. New Business: **None**

- 14. Committee Suggestions for Future Agenda Items
- 15. Adjourn

Filed and posted in the Office of the County Clerk on 1/26/2009.

Chairman / Secretary (or Designee)

Accepted By: _____