

**Kewaunee County
Land & Water Conservation Committee
- Regular Monthly Meeting -**

**Monday, February 3rd, 2014
8:00 A.M.**

Land & Water Conservation Department
625 Third Street, Luxemburg, WI 54217
(920)845-9742

AGENDA

- 1) Call To Order
- 2) Roll Call
- 3) Approval/Repair of Agenda
- 4) Approval of Prior Meeting Minutes
- 5) Public Comments (*3 minutes per person, 15 minutes total*)
- 6) Communications
- 7) Department Report
 - a) *Soil and Water Conservation Standards Compliance*
 - b) *Wildlife Damage Abatement & Claims Program*
 - i) *Approval/Denial of 2013 Damage Claims*
 - ii) *2013 Deer Donation Program Update*
 - c) *LWCD Computers*
 - d) *Wisconsin Land & Water Conservation Association*
 - i) *WLWCA Board Elections*
 - ii) *WLWCA Annual Conference*
 - e) *Wisconsin League of Conservation Voters Conservation Lobby Day (Tuesday, February 11th, 2014)*
 - f) *Other LWCD Program Activities*
 - i) *2013 Technicians Report*
- 8) Cooperating Agency Reports
 - a) *USDA Natural Resources Conservation Service (NRCS)*
 - b) *USDA Farm Service Agency (FSA)*
 - c) *University of Wisconsin Extension (UWEX)*
 - d) *Other Agency/Organization Reports*
- 9) Resolutions
- 10) Review of Cost-Share Agreements
- 11) Travel Authorizations
- 12) Scheduling of Future Committee Meetings
- 13) Approval of Bills
- 14) Adjournment

NOTE: Deviations from the agenda order shown may occur.

NOTE: The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the Land & Water Conservation Department at (920)845-9742 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees including: Finance & Public Property; Personnel, Advisory & Legislative; Health, Child Support, & Veterans Service; Human Services; Aging Services Unit Advisory; Extension Education, County Farm, & Zoning; Law Enforcement & Emergency Management; Land & Water Conservation; Highway & Solid Waste; Promotion & Recreation may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.
