

**AGENDA**  
***Land Conservation Committee Meeting***  
***Monday, January 4, 2016***  
***9:30 a.m.***  
***Clark County Courthouse, Auditorium***

1. Call to Order
2. Roll Call
3. Land Conservation Committee Meeting Minutes
4. Land Conservation Department Vouchers
5. Introduction of new FSA Representative
6. USDA Agency Reports – FSA and NRCS
7. Land Conservation Department Updates
8. Sportsman Lake Recreational Area and Wildlife Refuge
  - i. Agricultural Land Rental Contract- Final date for bids
9. Land Conservation Department position posting updates
10. Closed Session- The committee may go into closed session in accordance with WI Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topics: Interview for Office Assistant Position
11. The committee may go in and out of closed session and take any action deemed appropriate from closed session.
12. Public Comment per Clark County Board of Supervisors Rules
13. Set Next Meeting Date and Time
14. Adjourn

A quorum may be present from the Clark County Board of Supervisors or other subunits.  
No governing body will exercise any responsibilities, authority or duties except for the Land Conservation Committee.

**Anyone needing special accommodations to attend or participate in this meeting  
may call the Land Conservation Department at (715) 743-5102 for assistance.**

Posted in compliance with Wis. Stat 19 Open Meetings Law: