

***Land Conservation Committee Meeting  
Wednesday, August 17, 2016  
Clark County Courthouse Room 307  
9:30 a.m.***

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***AGENDA***

1. Call Meeting to Order
2. Roll Call
3. Review/Approve Previous Land Conservation Committee Meeting Minutes
4. Review/Approve Monthly Land Conservation Department Vouchers
5. USDA Agency Reports – FSA and NRCS
6. Opening of Bids for Boon Farm project
7. 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 data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Topics:
  - i. Office Assistant Job Reclassification
8. 2017 Department Budget
9. Land Conservation Department Report and Updates
  - i. Wisconsin Land + Water Conservation Association
  - ii. Working Lands Initiative
    1. General Update on inspections
  - iii. Sportsman Lake Recreational Area and Wildlife Refuge
    1. Review of Habitat survey with Becky Davis
    2. Parks & Forestry possible interest in taking over Sportsman Lake
    3. Boardwalk removal
    4. Update on trapping of muskrat
  - iv. Animal Manure Management Ordinance
    1. Consider updating ordinance so NMP is done prior to issuance of permit
  - v. Land and Water Resource Management Plan
    1. Update on extension of LWRM
10. Public Comment, on Any Item of the Agenda, may be by Call of the Chair, or by Rule 20 of the Board of Supervisors Rules and Regulations
11. Set Next Meeting Date and Time
12. Adjourn

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