**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION COMMITTEE, THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-EXTENSION EDUCATION COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee** of the Dodge County Board of Supervisors on **Monday, November 27, 2017** at **8:00 o'clock A.M.**, in the First Floor Conference Room, **Room 1C** (107), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the October 23, 2017 Meetings
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Farmland Preservation Program, and software program update
9. Land & Water Resource Management Cost-Share Program Monthly Report
10. Update on Well Testing results
11. Update on Huc-12 watershed grants
12. Discuss SAA tour in Dodge County for 2018
13. Consider Committee's goals for the Department
14. County Conservationist Monthly Report: Significant Work Activities and Issues
15. Committee Member Reports
16. Correspondence

17. Per Diem

18. Next Meeting Date / Future Meeting Topics

19. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

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DODGE COUNTY, WIS.

3:00pM Ck