

**NOTICE OF MEETING OF THE LAND CONSERVATION COMMITTEE OF THE
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a meeting of the Land Conservation Committee (LCC) of the Dodge County Board of Supervisors on Monday, December 28, 2015 beginning at 8:30 AM in Room 3A located on the third floor of the Dodge County Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

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 November 16, 2015 Meeting
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Consideration of New and Revised Conservation Plans
9. Consideration of 2015 Wildlife Crop Damage Claims (Mike Burg, USDA-APHIS)
10. Land & Water Resource Management Program: Monthly Report & Consider 2015 Cost Share Agreement Extension Request
11. Consideration of Manure Storage Ordinance Permit Fees for 2016
12. Consideration of Wisconsin Land & Water Conservation Annual Conference – March 2-4, 2016
13. Report on Nonpoint Runoff Work Group Meeting of December 7, 2015
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

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DEC 21 2015

DODGE COUNTY, WIS.
1:09 pm YEB

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.