

**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 (LCD) of the Dodge County Board of Supervisors on Monday, May 19, 2014 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. Committee Organization – Election of Committee Chair, Vice-Chair and Secretary
2. Call to Order
3. Roll Call
4. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
5. Approval of Minutes of the April 28, 2014 Meeting
6. Public Appearances/Comments
7. Agency Advisor Monthly Reports: Significant Work Activities & Issues
8. Review Bills and Revenue
9. Consideration of New and Revised Conservation Plans
10. Consider nomination of county representative to the Fox Lake Inland Lake District for Appointment by Dodge County Board
11. Southern Area Land & Water Conservation Association Issues:
 Appoint Land Conservation Committee (LCC) member to Board of Directors
 Spring Association Meeting
12. Overview of Land Conservation Department Programs/Work Activities
13. 2014 Forestry Programs Report: Small Packet Tree Sales Report
 : Tree Planter Rentals
14. County Conservationist Monthly Report: Significant Work Activities, meetings, and other Issues
15. Committee Member Reports
16. Correspondence
17. Per Diem
18. Next Meeting Date / Future Meeting Topics
19. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 13 2014

DODGE COUNTY, WIS.
9:54AM BCB

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.