

**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, January 26, 2015 beginning at 8:30 AM in Room 3A located on the 3rd 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 December 22, 2014 Meeting
5. Public Appearances/Comments
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Consideration of New and Revised Conservation Plans
9. Manure Storage Ordinance Issues: - Status Report – (John Bohonek)
- Consider Permit Fees for 2015
10. Consideration of 2014 Wildlife Crop Damage Claims – (USDA-APHIS Staff)
11. Land & Water Resource Management Cost Share Program – Monthly Report
12. County Conservationist Monthly Report: Significant Work Activities and Issues
13. Committee Member Reports
14. Correspondence
15. Per Diem
16. Next Meeting Date / Future Meeting Topics
17. Adjournment

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COUNTY CLERK

JAN 20 2015

DODGE COUNTY, WIS.

D. B. pm Barb

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.