

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, **NOTICE IS HEREBY GIVEN** of the following public meeting:

THE LAND CONSERVATION COMMISSION
WILL MEET ON MONDAY, FEBRUARY 26, 2018 **TIME:** 5:15 P.M.
PLACE: AGRICULTURE & RESOURCE CENTER, Room AG103
227 1ST ST. WEST, ALTOONA, WI 54720

OPEN SESSION

AGENDA

1. Call to Order
2. Confirmation of Compliance with Open Meetings Law
3. Public Input Session (15 minute maximum) – Discussion
Please Note: Limit of 3 minutes per speaker
4. Approve Minutes from January 22, 2017 meeting – Discussion/Action **Pages 2-4**
5. Review Vouchers and Ledger Update – Discussion **Pages 5-6**
6. Cost-Share Applications – Discussion/Action **Pages 7-10**
7. EPA – EE grant application – Discussion/Action **Page 11**
8. DNR - TRM grant Governmental Responsibility – Discussion/Action **Pages 12**
9. Wisconsin Land and Water Conservation Board election – Discussion/Action **Pages 13-22**
10. Agency Updates
11. Set date for next meeting — Discussion/Action
12. Adjourn

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

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