

**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, APRIL 23, 2018 TIME: 5:15 P.M.

PLACE: AGRICULTURE & RESOURCE CENTER, Room AG103  
227 1<sup>ST</sup> ST. WEST, ALTOONA, WI 54720

**OPEN SESSION**

**AGENDA**

1. Call to Order
2. Confirmation of Compliance with Open Meetings Law
3. Election of Chair and Vice Chair – Discussion/Action
4. Appointment of Commission Clerk – Discussion/Action
5. Appointments to Land Stewardship Sub-Committee – Discussion/Action **Pages 2-3**
6. Public Input Session (15 minute maximum) – Discussion  
Please Note: Limit of 3 minutes per speaker
7. Approve Minutes from March 26, 2018 meeting – Discussion/Action **Pages 4-5**
8. Land Conservation Program Overview – Discussion
9. Review Vouchers and Ledger Update – Discussion **Page 6**
10. Cost-Share Applications – Discussion/Action **Pages 7- 12**
11. Bidding Procedures – Discussion
12. Recent TRM and EPA-EE Grant applications– Discussion
13. Tree Sale Distribution update – Discussion
14. Land Conservation Commission Tours – Discussion/Action
15. Staff and Agency Updates
16. Set date for next meeting — Discussion/Action
17. 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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