

**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, OCTOBER 22, 2018 TIME: 5:00 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 September 20, 2018 meeting – Discussion/Action **Pages 2-3**
5. Review Vouchers and Ledger Update – Discussion **Page 4**
6. Cost-Share Applications – Discussion/Action **Pages 6-7**
7. Transfer of DATCP Cost Share Funds – Discussion/Action
8. Targeted Runoff Management (TRM) grant update – Discussion **Pages 8-9**
9. Golden Triangle Ag Enterprise Area Farmland Preservation Contract application – Discussion/Action
Pages 10-16
10. Temporary Moratorium on the Expansion and Creation of Large-Scale Livestock Facilities Pending 6 Month Review Ordinance – Follow up and approval of Ag Ordinance Review Workgroup
Discussion/Action **Page 17**
11. Conservation Awards– Discussion/Action
12. Matt Kruger – WI Land+Water visit – Discussion/Action
13. Staff and Agency Updates
14. Future agenda items
15. Set date for next meeting – November ____, 2018 – Discussion/Action
16. 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.*

RECEIVED _____

POSTED _____