

**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, MARCH 18, 2019 TIME: 5:00 P.M.

PLACE: AGRICULTURE & RESOURCE CENTER, Room AG120  
227 – 1<sup>ST</sup> STREET 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 February 18, 2019 meeting – Discussion/Action **Page 2-3**
5. Update on Ag Ordinance Review Special Committee process – Discussion **Page 4-6**
6. Matt Kruger, Ex Director of WI Land+Water Conservation Association – Discussion
7. Review Vouchers and Ledger Update – Discussion **Page 7**
8. Cost-Share Applications – Discussion/Action
9. Staff and Agency Updates
  - a. Multi-Discharger Variance (MDV) program **Page 8**
  - b. Water Quality Trading with the City of Augusta
10. Future agenda items
  - a. Ag Ordinance Review Special Committee recommendations
11. Set dates for next meetings – Discussion/Action
  - a. April \_\_\_\_\_, 2019
  - b. Annual LCC Tour/West Central Area Land+Water Conservation Assoc. Summer tour
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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