

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

AMENDED

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 TUESDAY, MAY 14, 2019 TIME: 6:00 P.M.

PLACE: EAU CLAIRE COUNTY COURTHOUSE, Room G0009 (Jail Conference Rm.)  
721 OXFORD AVENUE, EAU CLAIRE, WI 54703

**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 April 15, 2019 meeting – Discussion/Action **Page 2-3**
5. Review Vouchers and Ledger Update – Discussion **Page 4**
6. Cost-Share Applications – Discussion/Action **Page 5-20**
7. Land Stewardship subcommittee appointments - Discussion/Action **Page 21**
8. Lake Rehabilitation project applications – Discussion **Page 22-30**
9. West Central Area WI Land+Water Conservation Association summer tour – Discussion/Action
10. Future agenda items
  - a. Adoption of Standards – Ag Performance Standards and Manure Storage ordinance
11. Set dates for next meetings – Discussion/Action
  - a. Joint LCC and Planning & Development Committee meeting – May 14, 2019 – 7:00 p.m.
  - b. Annual LCC Tour/West Central Area Land+Water summer tour – June 12, 2019
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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