## GRANT COUNTY LAND & WATER CONSERVATION COMMITTEE

150 West Alona Lane, Suite #1, Lancaster, WI 53813 608/723-6377 X3

November 29, 2011

TO: Grant County Land & Water Conservation Committee

RE: Monthly Meeting Notice

Date: December 6, 2011, 9:00 am

Place: Ag Service Center

150 W Alona Ln, Lancaster, WI 53813

9:00 am Call to Order – Vince Loeffelholz

Roll Call – Annette Lolwing

Certification of Open Meeting Law - Annette Lolwing

Approval of 11/01/2011 Minutes – Committee

Approval of Agenda – Committee Approval of Bills – Committee

Amos Bieler – Storage Facility Built Without a Permit Greg Cerven – Set 80% Harvest Date for WDACP Greg Cerven – Set Commodity Prices for WDACP

Wildlife Damage Program – Suggestions for Improvement

County Board Chairman Report – John Patcle

County & SWRM Cost Sharing Approval – Lynda Schweikert 2011 SWRM Cost Share Extension Approval – Lynda Schweikert

Approval of Carryover Designation – Lynda Schweikert

SWRM Lapse Resolution Discussion & Possible Action – Lynda Schweikert WLWCA Resolutions Discussion & Possible Action – Lynda Schweikert Approval of Conservation Planner Certification – Lynda Schweikert Land and Water Conservation Department Report – Lynda Schweikert

Poster Contest School Photos – Annette Lolwing

WALCE Conference – Lynda Schweikert

FPP Report - Kevin Lange

Tree Sale Order Form – Kevin Lange

NRCS Report – Melissa Bartz FSA Report – Jared Reuter

Call for Agenda Items for Next Month's Meeting – Lynda Schweikert

Closed session pursuant to s.19.85 (1) (c). WI statutes, for the purpose of employee evaluation.

Adjournment