

GRANT COUNTY
LAND & WATER CONSERVATION DEPARTMENT
150 West Alona Lane, Suite #1, Lancaster, WI 53813 608/723-6377 X3

October 28, 2009

TO: GRANT COUNTY LAND & WATER CONSERVATION COMMITTEE
RE: MONTHLY MEETING NOTICE
DATE: NOVEMBER 3, 2009, 9:00 A.M.
PLACE: AG SERVICE CENTER
150 W. ALONA LANE, LANCASTER, WI

9:00 am Call to Order – Paul Landon
Roll Call – Annette Lolwing
Certification of Open Meeting Law - Committee
Approval of Minutes - Committee
Corrections to Agenda - Committee
Bills – Annette Lolwing
County Board Chairman Report – John Patcle
County Cost-Sharing Requests – Lynda Schweikert
SWRM Cost-Sharing Requests – Lynda Schweikert
Purchase of LWCC Vehicle – Lynda Schweikert
Downsizing of LWCC – Lynda Schweikert
Hail Damage Claim – Lynda Schweikert
Negotiating of LWCD Lease – Lynda Schweikert
Manure Storage Abandonment Permit Application – Lynda Schweikert
Manure Storage Construction Permit Application – Lynda Schweikert
WLWCA Conference – Lynda Schweikert
Southern Area Association Report – Lynda Schweikert
FPP Report – Kevin Lange
FSA Report – Jared Reuter
Call for Agenda Items for Next Months Meeting – Lynda Schweikert

10:30 am Break – EQIP Local Workgroup Meeting – Karyl Fritsche

11:00 am Resume LWCC Meeting

Motion to go into closed session pursuant to s. 19.85 (1) (c) WI Statutes, for the purpose of employee evaluation.

Upon completion of the closed session, the Committee shall reconvene in open session for the purpose of taking up remaining agenda items.

Other Business

Adjournment