Date: July 2, 2014
Time: 9:00 a.m.
Place: Room 017 Courthouse

Agenda:
1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from June 4, 2014 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Communications
   • DATCP Report; May 2014
   • Letter to Senator Scott Fitzgerald regarding Aerial Spray Irrigation of Manure
   • Letter from Chris Harvey of TRC regarding Hayton Area Remediation Project
8. Items for Discussion and Possible Action
   a. New Business
      • Discussion on state of department/committee in regard to past merger of Land and Water Conservation with Planning & Zoning.
11. Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
12. Report of Department
   • Lower Fox TMDL Update
   • Hilbert/Brillion Flooding update
   • Kloten Area Well Contamination Update
   • Permit & Inspection Update
   • Dani Santry; Water Resource Update
13. Upcoming Events/Past Events
   • July 25th; LWLWCA Summer Tour; Fond du Lac County
14. Discuss Next Meeting
   • August 6, 2014
15. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Resource Management Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.