Date: October 8, 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 September 3, 2014 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Report of Committee Members
8. Communications
   a. DATCP Report; September 2014
   b. Milwaukee Journal Sentinel – 3 Part Series; Algae in Lake Erie; Dead Zones in Green Bay; Changes in America’s Dairyland
   c. Wisconsin Watch; Kewaunee County Board unanimously approves waste spreading limits
9. Items for Action or Discussion
   a. New Business
      i. NACo – Clean Water Act – Definition of Waters of the U.S.
      ii. Certified Survey Map; Van Deraa; Town of Rantoul
      iii. Discussion on private roads
      iv. Wisconsin Land and Water Conservation Association – State Support for County Land Conservation
      v. Brian Maedke; USDA/APHIS; Wildlife Damage Abatement 2015 Budget and update
10. Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
    a. Glacierland RC & D update
    b. Dave Bolha; WI DNR; Update on Water Quality Monitoring
11. Report of Department
    a. ECWRPC Technical Assistance Projects
12. Upcoming Events/Past Events
    a. Karst and Stormwater Workshop; October 9; Kimberly
    b. WI Land and Water 2014 Fall Technical Tour; October 10; Monroe County
13. Discuss Next Meeting
    a. November 5, 2014
14. 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.