

Meeting Notice
Forest County Land Conservation/ UW Extension Committee
Thursday, August 2nd, 2018
Room 107 County Boardroom 5:00 P.M.

Agenda
Ammended 7/25/2018

1. Call to Order

2. Roll Call

- Welcome to citizen members Lance Laabs and Larry Sommer

3. Approval of the Agenda

4. Approval of the Last Minutes

5. UW Extension

- A. **2018 Budget**
- B. **2019 Budget**
- C. **Educator Reports**
- D. **County Signage**
- E. **Public Comment**

6. Land Conservation

- A. **Presentation on the “Quiet Waters” Project- Al**
- B. **Presentation on Farmer and Agricultural Producers Brochure- Al**
- C. **Update on Laona School Forest- Demonstration Project- Al**
- D. **Update from County Conservationist Meeting- Al**
- E. **Update from New LCC Member Training- Larry**
- F. **Discussion and Possible Approval on Splitting of Land Conservation Department and Zoning Departments- All**
 - Recommendation for split to be sent to full County Board- split must be done by resolution at the full County Board
- G. **Discussion and Possible approval of update to job description for director of Land Conservation-**
 - Land and Water Conservation Director/County Conservationist Job Description
- H. **Public Comment**
- I. **Discussion on Other Issues as Identified by Committee Members- Future agenda items**

7. Adjourn

Ammended Notice was e-mailed to the media (Forest Republican) on Wednesday, July 25th, 2018. Agenda was posted to the public at the east/west entrances of the Forest County Courthouse and to the Web at www.co.forest.wi.gov on the same day.

Posted by: **Al Murray**

Forest County Land and Water Resource Technician

Every effort will be made to reasonably accommodate persons with special needs. Please contact this office at 715-478-3893 to address your concerns.