

Members:

Kathleen Rushlow
Gene Ciszek
Mary Platner
Ralph Sitzberger
Erv Teichmiller
Leon Kukanich, FSA

VILAS COUNTY
Land and Water Conservation Committee
330 Court Street
Eagle River, WI 54521



Kathleen Rushlow
Chairman
Gene Ciszek
Vice-Chair

Tel: 715-479-3747
Fax: 715-479-1978

COMMITTEE: Land and Water Conservation Committee (LWCC)
PLACE: Vilas County Courthouse, Conference Room #2 Eagle River, WI 54521
DATE: Tuesday, January 13, 2009
TIME: 9:00 a.m. **1ST AMENDED AGENDA**

A quorum of the Commission on Aging, Extension Education & Community Development, LEPC, and the Library Committees may be present at this meeting but no official business of these Committees will be conducted.

1. Call to order
2. Approval of current agenda and minutes from December 16, 2008 LWCC meeting.
3. Wildlife Damage Abatement and Claims Program (WDACP)
4. Lake Districts:
 - i. Training opportunity for County Lake District Representatives
5. Invasive Species Program:
 - i. Aquatic Plant Survey Support Project – Discussion / possible action on proposed project
 - ii. Aquatic Plant Survey Support Project – possible action on WDNR grant resolution
6. Town of Land O’ Lakes – support for *slow-no-wake* ordinance on select areas of Black Oak Lake
7. Revision of Lake Conservation Specialist and Invasive Species Coordinator position descriptions
8. Land and Water Resource Management Plan – update
9. Agent reports: UWEX, FSA, LWCD, NRCS, NCLWCA, Lumberjack RC&D
10. Lake Organizations, ER Unified Lakes Commission, Vilas County Lakes Association
11. Out-of county travel
12. Budget/voucher approval
13. Letters and Communication: DATCP, WLWCA, NCLWCA, NRCS, LWCB, WALCE
14. Confirm next regular meeting date: February 11, 2009
15. Adjourn

If a committee member cannot be present for this meeting through its entirety, please notify the committee chairperson or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.
Please note: If you have any special needs, or require special accommodations, please call (715)-479-3747 or write to: 330 Court Street, Vilas County Courthouse, Eagle River, WI 54521

NOTICE OF POSTING January 6, 2009

Land & Water Con. Committee
County Board Chairman - S. Favorite (email)
Corporation Counsel Martha Milanowski
D. Alleman
K. Haverkamp
B. Ludwig
H. St. Germaine-LDF
J. Skjerven -USFS ER-FL Ranger
J. Baughman-DNR (email)

C. Thier-VCLA (email)
K. Goerg-RC&D (email)
S. Hunter-FSA (email)
D. Presser-DATCP (email)
C. Ripp-DATCP (email)
J. Irish-APHIS (email)
W. Klase-Basin Educator (email)
K. Moore-WLWCA (email)
B. Lochte (email)

Carolyn Scholl - Vilas County Conservationist

J. Malvitz-NRCS (email)
R. Alger-VCLA (email)
Thomas Blake-DNR (email)
Walter Olson Memorial Library
Lakeland Times – Doug Etten
Radio Stations: WERL, WHDG, WCYE-FM
Rhineland Daily News – Dean Acheson
Courthouse Bulletin Boards
Eagle River City Hall
Vilas County News Review – Ken Anderson