

**COUNTY OF EAU CLAIRE
EAU CLAIRE, WISCONSIN
"NOTICE OF PUBLIC MEETING"**

In Accordance with the provisions of Chapter 19, subchapter IV, Wisconsin Statutes, NOTICE IS HEREBY GIVEN of the following public meeting:

THE LAND CONSERVATION COMMISSION

WILL MEET ON MONDAY, FEBRUARY 27, 2012 **TIME:5:00 P.M.**

PLACE: AUGUSTA HIGH SCHOOL LIBRARY

E19320 BARTIG RD., AUGUSTA, WI 54722

OPEN SESSION

AGENDA

1. Call to Order and Introductions
2. Approve 1/23/12 Minutes – Discussion/Action
3. Review Vouchers - Discussion
4. County Cost-Share Applications and Ledger Update – Discussion/Action
5. Recommendations and Ordinance Changes relating to Silica Sand Mining– Discussion/Action
6. Technical Service Fees – Discussion/Action
7. Bid Policy for Conservation Cost-share – Discussion/Action
8. Deadline Extension Request for LWRM plan Update – Discussion/Action
9. Coon Fork Lake Watershed Management Project – Discussion/Action
10. Joint Allocation Lapse Plan = Discussion
11. Agency Updates
12. Next Meeting(s) – March 26, 2012 and April 23, 2012
13. Adjourn

PLEASE NOTE: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (Fax:) 839-1669 or 839-4735, tty: use Relay (711), or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.*

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