



AGENDA

Committee: Land Conservation Committee/Solid Waste Committee
Date: Monday, January 7, 2019
Time: 9:00 AM
Location: Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI²

The Committee may discuss and take action on any of the agenda items listed below³:

1. Call meeting to order/Silence your cell phones
2. Recite the Pledge of Allegiance
3. Approve previous meeting minutes
4. Public comment on agenda items and consideration of requests for items to be added to future meeting agendas
5. Non-routine business requiring discussion/action:
 - a. Strategic Planning discussion
 - b. Land & Water Resource Management Plan update
 - c. Amendment to surface water grant resolution
 - d. Youth Camp Scholarships approval
6. Agency reports
7. Department update
8. Reports of events attended
9. Upcoming events:

a. January 18	Youth Poster & Speaking Contest	Wolf River Room
b. January 22	LWRM Advisory Committee Meeting	County Board Room
c. February 1	NCLWCA Meeting	Florence County
10. Schedule next meeting
11. Adjourn meeting

Approved on Friday, December 28, 2018 by:

DAVID SOLIN, CHAIRMAN
LAND CONSERVATION COMMITTEE/SOLID WASTE COMMITTEE

¹ CC: Committee
Antigo City Hall
Zoning Dept
FSA

Antigo Daily Journal
Corporation Counsel
UWEX
APHIS

Antigo Public Library
County Clerk
DATCP
TIP

Results Broadcasting
Finance Dept
NRCS
DNR

¹ If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

² Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Land Conservation Department, 837 Clermont Street, Antigo, Wisconsin 54409. Telephone: (715) 627-6292.

³ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.