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## AGENDA

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**Committee:** Land Conservation Committee  
**Date:** Monday, August 7, 2017  
**Time:** 8:30 AM  
**Location:** Wolf River Room, Resource Center, 837 Clermont Street, Antigo, WI

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

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. Approval of Timberland Invasives Partnership (TIP) Lumberjack Grant
  - b. Fair Update
  - c. Approval of 2018 Budget
  - d. 2019 Budget Plan
6. Agency Reports
7. Department Update
8. Reports of events attended
9. Upcoming Events
  - a. August 16 NCLWCA Summer Tour, Three Lakes
  - b. August 23 Conservation Coffee 10am-12pm, Eau Claire River Room
  - c. August 29 County Deer Advisory Council 6-8pm, Wolf River Room
10. Schedule next meeting
11. Adjourn meeting

Approved on Tuesday, August 01, 2017 by:

DAVID SOLIN, CHAIRMAN  
LAND CONSERVATION COMMITTEE

<sup>i</sup> **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

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<sup>1</sup> 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.

<sup>2</sup> 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.

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