

Notice of County Board Committee Meeting
The Land and Water Conservation Committee
AMENDED AGENDA

Date: Thursday, July 10th, 2014
Time: 9:30 AM
Location: Ag Service Center Conference Room
220 Airport Rd.
Viroqua, WI 54665

1. Call to Order
 2. Affirmation of Proper Public Notice of meeting
 3. Review (amend if needed) and approve minutes from the last meeting
 4. Review and Approve Bills for Payment
 5. Agency Reports (NRCS, DNR, FSA, RC &D, UW-Ext., any others)
 6. Schedule next LWCC meeting(s)
 7. Audience to Visitors (procedures on back of this agenda)
 8. Duck Egg Camping-Special Permit Application
 9. Duck Egg Campground Discussion
 10. Approval for ATV Repairs
 11. Southwest Badger RC & D Update(Cara Carper, SW Badger RC &D Executive Director)
 12. Approval to send out "Request for Proposal" for private engineering review of proposed Runge Hollow Spillway Repair Plan.
 13. Approval to Renew Service and Upgrade Agreement for the Datawise Software
 14. Runge Hollow Dam Repair Update
 15. Runge Hollow Left Abutment Grouting Repair Change Order Approval
 16. Approval to let Mlsna Repair Design out for Bids
 17. Runge Hollow Property Acquisition Update (Michele Engh, Coulee Cap)
The Committee may entertain a motion to adjourn into closed session, pursuant to Wis. Statutes, Section 19.85(1)(e) "negotiating the purchasing of public properties....whenever competitive or bargaining reasons require a closed session." (Roll call vote needed if motion is not unanimous)
~Entry into closed session (providing motion referenced above is adopted.)
~May act on items discussed in closed session.
 18. Reports from Committee Members and Announcements
 19. Adjourn Meeting
- **All Agenda Items Are Actionable**

***Following the meeting there will be an Informational Session regarding Vernon County Forest Emerald Ash Borer Action Plan. No Action will be taken on this item.

Vernon County Land Conservation Committee

Chairman-Will Beitlich

Vice Chair-Kevin Larson

Jerry Johnson

John Mitchell

Frank Easterday

Jan Ihle-FSA Representative

Guidelines for Public Participation at Committee Meeting

1. Public Participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the chair.
6. Questions may be presented and become part of a discussion item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. The Committee or County Conservationist may respond to questions or information requests personally or in writing following the meeting.