

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

Date: Tuesday, July 29th, 2014
Time: 8:45 AM
Location: Room #310 (Doug's Office)
3rd Floor of the Courthouse, off the County Board Rm
400 Courthouse Square
Viroqua, WI 54665

1. Call to Order
2. Affirmation of Proper Public Notice of meeting
3. Audience to Visitors (procedures on back of this agenda)
4. Award "Request for Proposal" for Runge Hollow Spillway Repair
5. Bid Opening/Award for Goede Asbestos and Demolition Project
6. Approval of UTV Repairs or Replacement
7. Election of LCC Representative to WI Land & Water Board
8. Adjourn Meeting

All Agenda Items Are Actionable

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.