



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

Date: Thursday, November 13, 2014  
Time: 9:30 AM  
Location: Ag Service Center Conference Room  
220 Airport Rd.  
Viroqua, WI 54665

1. Call to Order, Will Beitlich, Chair, presiding
2. Affirmation of Proper Public Notice of meeting
3. Review (amend if needed) and approve minutes from the October 7<sup>th</sup>, 2014 & November 6<sup>th</sup>, 2014 meetings
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. Extension Approval for Land & Water Plan
9. Horse Council Crossing Rehab Update
10. Duck Egg Timber Sale Contract Amendment Approval
11. Mlsna Dam Repair Completion
12. Runge Hollow Dam Auxiliary Repair Design Update
13. Reports from Committee Members and Announcements
14. 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.