

No. 2017-015  
(Assigned by County Clerk)

**PUBLIC NOTICE - WAUSHARA COUNTY**

Meeting of: **Waushara County Watershed Lakes Council**

Purpose of Meeting: **Regular**

Date: **February 18, 2017**

Time: **10:00AM**

Place: **County Board Room  
Second Floor Waushara County Courthouse**

**Distribution**

1. Press
2. Posted
3. Minutes Book
4. Originator (Clerk's Use)

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Approval of Agenda
6. Approval of Minutes of Prior Meeting – November 12, 2016
7. Reports – Treasurer – Bill Van Dongen
8. Old Business:
9. New Business:
  1. **Guest Speakers – Ted Johnson, WI DNR, Will Be Speaking On The AIS Grant Application Process; State Senator Patrick Testin of District 24 will attend and introduce himself to the group.**
  2. **Update on Environmental Education Grant Program**
  3. **Information & Possible Action on DNR Request(s)**
  4. **Information & Possible Action on AIS Grant Program**
  5. **Information & Possible Action on Land Conservation Request(s)**
  6. **Information & Possible Action on UW-Extension Request(s)**
  7. **Information on WCWLC Lake Group - Mt. Morris Lake Management District**
10. Payment of Vouchers
11. Council suggestions for Future Agenda Items

Filed and posted in the Office of the County Clerk on 1/9/2017.

  
Chairman / Secretary (or Designee)

Accepted By: 

"Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body."

**PLEASE NOTE: UNDER THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ACCOMMODATIONS ARE NECESSARY TO ATTEND THE MEETING, PLEASE NOTIFY THE ADMINISTRATION OFFICE AT (920) 787-0431.**