

**County of Buffalo**  
**Alma, Wisconsin**  
*Notice of Public Meeting*

**Committee:** Buffalo County Land Conservation and Resource Management Committee

**Date:** Thursday, March 17, 2016

**Time:** 8:00 am

**Location:** Buffalo County Courthouse, 3<sup>rd</sup> Floor Conference Room

**Amenda Agenda**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to Order/Roll Call
2. Action – Minutes from February 18, 2016 Committee Meeting
3. Public Comments Regarding Items Listed on the Agenda
4. Natural Resources Conservation Service (NRCS) Report
5. Farm Service Agency (FSA) Report
6. GIS and Land Information Office (LIO) Report
7. Review/Discuss/Action – Resolution to modify GIS/Land Information Technician position to GIS/Land Information Coordinator
8. Review/Discuss/Action – Public Land Survey System (PLSS) Grant Disbursement
9. Review/Discuss/Action – Resolution Assigning Signatory Authority to the County Conservationist for Targeted Runoff Management Grants
10. Review/Discuss/Action – CapX2020 Fund Selection and Approval Process for projects
11. County Conservationist Report
12. Chairpersons Report
13. Public Comments Not Relating To The Agenda
14. Establish Next Meeting Date

**Date notice was emailed/mailed and posted:**

**03/10/2016**

**Notice to: Mailed:** Committee Members; **Emailed:** County Clerk's Office, Brommerich News Service; Alma City Clerk, Buffalo City Clerk, Fountain City Clerk, Mondovi City Clerk, Others

**Committee Members:** If unable to attend, please contact the chairperson of the Committee or the County Administrator's Office.

**Persons with disabilities:** if you require special accommodations in order to attend this meeting, please contact the County Administrator's Office at 608-685-6234.

**Public access to the Courthouse:** The south entrance will be the only access to the building after 4:30 p.m.

**Meeting called by:**

**Dennis Youngbauer, Land Conservation Committee Chair**

**Signed:**



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**Carrie Olson, County Conservationist**