

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

**Committee:** Buffalo County Land Conservation and Resource Management (LCRM) Committee  
**Date:** Thursday, June 16, 2016  
**Time:** 4:00 pm  
**Location:** Buffalo County Courthouse, 4<sup>th</sup> Floor Conference Room

**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. Public Comments Regarding Items Listed on the Agenda
3. Action – Minutes from May 19, 2016 Committee Meeting
4. Review Agency Reports – GIS and Land Information Office (LIO), Natural Resources Conservation Service (NRCS), Farm Service Agency (FSA), and Natural Resources Intern
5. Review/Discuss/Action – DNR Request for NAWCA (North American Wetland Conservation Act) Grant
6. Review/Action – CapX Trout Stream and Bluff Prairie Restoration – Applications and Cost-share Approvals
7. Review/Discuss/Action – Agreement between Buffalo County LCRM and former Nelson Rod & Gun Club for Trout Stream Restoration project funding
8. Review/Action – County-held Trout Stream Easements
9. Review/Discuss/Action – Garden Valley #10 PL-566 Update and Repair Cost Estimates
10. Discuss – Land and Water Resource Management Plan, Annual Work Plan, Goals & Progress
11. Discuss – Cost-share Program Procedure and Committee Responsibilities
12. Review/Discuss– Conservation Department Position Descriptions
13. County Conservationist Report
14. Chairpersons Report
15. Public Comments Not Relating To The Agenda
16. Establish Next Meeting Date and Time

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

**06/09/2016**

**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:**

**Nettie Rosenow, Land Conservation Committee Chair**

Signed:



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**Carrie Olson, County Conservationist**