

No. 2017-159  
(Assigned by County Clerk)

**PUBLIC NOTICE - WAUSHARA COUNTY**

Meeting of: **Waushara County Watershed Lakes Council**  
Purpose of Meeting: **ANNUAL MEETING**  
Date: **Saturday, August 12, 2017**  
Time: **9:00AM**  
Place: **County Board Room**  
**Second Floor Waushara County Courthouse**

**Distribution**

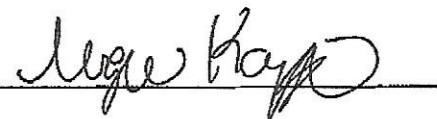
1. Press
2. Posted
3. Minutes Book
4. Originator (Clerk's Use)

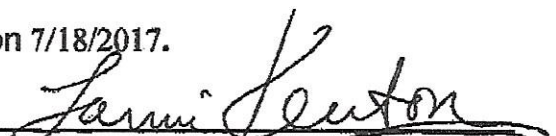
**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Introduction of Board Members
4. Public Comments
5. Approval of Agenda
6. Approval of Prior Meeting Minutes – **May 13, 2017**
7. Treasurer Report – **Bill Van Dongen**
8. Old Business: **Information and Possible Action on WCWLC Social Media**
9. New Business:
  1. **Guest Speakers – Ted Johnson, WIDNR, Presentation of Information on Changes to the Grant Program Application Process**
  2. **Environmental Education Program Results**
  3. **Election of Two Board Members**
  4. **Reports, Information & Possible Action on DNR Requests**
  5. **Reports, Information & Possible Action on AIS Grant Program**
  6. **Reports, Information & Possible Action on Land Conservation Requests**
  7. **Reports, Information & Possible Action on UW-Extension Requests – Eric Olson Speaking on Possible Training Session for District Commissioners**
  8. **Information on Legislative Actions/Updates**
  9. **Information on WCWLC Lake Group – Gilbert Lake Association**
10. Payment of Vouchers:
11. Council Suggestions for Future Meeting Dates and Agenda Items

**BOARD OF DIRECTORS MEETING TO FOLLOW GENERAL SESSION**

Filed and posted in the Office of the County Clerk on 7/18/2017.

Accepted By: 

  
Chairman / Secretary (or Designee)

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.