

No. 2018-155
(Assigned by County Clerk)

PUBLIC NOTICE - WAUSHARA COUNTY

Meeting of: **Waushara County Watershed Lakes Council**
Purpose of Meeting: **ANNUAL MEETING**
Date: **Saturday, August 11, 2018**
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 12, 2018**
7. Treasurer Report – Bill Van Dongen
8. Old Business: **Information and Possible Action WCWLC By Laws and Update on Informational Welcome Packets**
9. New Business:
 1. **Guest Speakers – Ted Johnson, DNR, 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**
 8. **Information on Legislative Actions/Updates**
 9. **Information on WCWLC Lake Group – Irogami Lake Management District**
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 7/10/2018.



President / Secretary (or Designee)

Accepted By: _____



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