

PUBLIC NOTICE - WAUSHARA COUNTY

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

Purpose of Meeting: **Regular**

Date: **February 9, 2019**

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 10, 2018
7. Treasurer's Report – Bill Van Dongen
8. Payment of Vouchers
9. Old Business:
 1. Action on Environmental Education Grant Program
 2. Possible Update on Welcome Packet Grant Application
10. New Business:
 1. Guest Speaker - Jeanne Scherer, AIS Outreach Specialist - UW Environmental Resources Center will be speaking
 2. Update on Environmental Education Grant Program
 3. Information From & Possible Action on DNR Request(s)
 4. Information & Possible Action on Golden Sands RC&D–Change in Director
 5. Information From & Possible Action on Land Conservation Request(s)
 6. Information From & Possible Action on UW-Extension Request(s)
 7. Information on WCWLC Lake Group – Dan Trudell will be speaking about Huron Lake and the experience with their 2018 Healthy Lakes projects.
11. Council suggestions for Future Agenda Items –
12. Adjournment of Meeting

~ BOARD OF DIRECTORS MEETING TO FOLLOW REGULAR MEETING ~

Filed and posted in the Office of the County Clerk on 1/16/2019.



President / Secretary (or Designee)

Accepted By:  _____