

PUBLIC NOTICE - WAUSHARA COUNTY

Meeting of: **Waushara County Watershed Lakes Council**
Purpose of Meeting: **ANNUAL MEETING**
Date: **Saturday, August 10, 2019**
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 11, 2019
7. Treasurer Report – Bill Van Dongen
8. Approval – Payment of Vouchers
9. Old Business:
10. New Business:
 1. Guest Speaker – Todd Wahler – Director, Waushara County Land, Conservation and Zoning speaking on “High Water Levels: Issues & Concerns” with additional discussion from several lakes’ members that have addressed the issue thru their groups, townships, and DNR. A township representative will also participate.
 2. Update on Environmental Education Grant Program
 3. Election of Three (3) Board Members
 4. Reports, Information & Possible Action on DNR Request(s)
 5. Reports, Information & Possible Action on AIS Grant Program
 6. Reports, Information & Possible Action on Land Conservation Request(s)
 7. Reports, Information & Possible Action on UW-Extension Request(s)
 8. Information on WCWLC Lake Group – Sandy Oemichen, Witters Lake Association
11. Council Meeting Dates and Suggestions for Future Agenda Items
12. Adjournment of Meeting

BOARD OF DIRECTORS MEETING TO FOLLOW GENERAL SESSION

Filed and posted in the Office of the County Clerk on 7/9/2019.

Accepted By: _____



President / 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 OFFICE OF ADMINISTRATION AT 920-787-0431.