No. 2016-150
(Assigned by County Clerk)

PUBLIC NOTICE - WAUSHARA COUNTY

Meeting of: **Waushara County Watershed Lakes Council**
Purpose of Meeting: **ANNUAL MEETING**
Date: **Saturday, August 13, 2016**
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
4. Public Comments
5. Approval of Agenda
6. Approval of Minutes of Prior Meeting – **May 14, 2016**
7. Reports – Treasurer – **Bill Van Dongen**
8. Old Business: **None**
9. New Business:
    1. **Guest Speakers – Patrick Nehring presenting grant information when treating AIS and Chris Hameria presenting general grant information.**
    2. **Environmental Education Program Results**
    3. **Election of Three Board Members**
    4. **Information & Possible Action on DNR Requests**
    5. **Information & Possible Action on AIS Grant Program**
    6. **Information & Possible Action on Land Conservation Requests**
    7. **Information & Possible Action on UW-Extension Request**
10. Vouchers:
11. Council suggestions for Future Agenda Items

BOARD OF DIRECTORS MEETING TO FOLLOW GENERAL SESSION

Filed and posted in the Office of the County Clerk on 7/14/2016.

Jammi Lawton
Chairman / Secretary (or Designee)

Accepted By: Melanie R. Strahl

"Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body."

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.