

RUSK COUNTY LAND AND WATER CONSERVATION COMMITTEE AGENDA

DATE: May 14th, 2024

TIME: 8:00 A.M.

PLACE: County Board Room – Rusk County Government Center, 311 Miner Ave East, Ladysmith, WI 54848

- 1. OPEN SESSION - CALL TO ORDER**
- 2. ELECTION OF CHAIR AND VICE CHAIR**
- 3. PUBLIC COMMENT**
- 4. APPROVE MINUTES from April 9th, 2024 Committee Meeting**
- 5. PAYMENT APPROVAL REPORT**

- 6. AGENCY REPORTS**
 - a. Wildlife Damage Claim Program - Seth Zesiger
 - b. Natural Resource Conservation Service Report - Nick Besasie
 - c. Farm Service Agency Report
 - d. Land Conservation and Development Department - Nick Stadnyk

- 7. LWCD - DISCUSSION AND POSSIBLE MOTION**
 1. Credit Card Invoice Entry Policy and Compliance
 2. Animal Waste Storage Applications
 3. Out of County Travel- Fischer: Upham Woods, WI Dells, June 9-12
 4. History & Purpose of the LCC
 5. Review 2023 Projects
 6. 2024 Projects
 7. Current Grants
 8. Discuss Moving Recycling Program to LWCD
 9. Meeting Time & Schedule

- 8. ADJOURN**

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 532-2100 with as much advance notice as possible.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed items.

Agenda prepared by Rachel Fischer under the direction of Nick Stadnyk, Department Head, Land and Water Conservation Division, Posted May 9th, 2024 @ 1:30 P.M.