

# **RUSK COUNTY LAND AND WATER CONSERVATION COMMITTEE AMENDED AGENDA**

**DATE:** June 11<sup>th</sup>, 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. PUBLIC COMMENT** - Limit of 3 minutes per person with a maximum public comment of 30 minutes on agenda items only.

## **3. DISCUSSION AND POSSIBLE MOTION**

1. Horseshoe Lake Public Access
2. Recycling & Solid Waste Program
3. Conservation Project Funding

## **4. CLOSED SESSION** - announced by Chair

The Land & Water Conservation Committee may entertain a motion to go into closed session pursuant to Wis. Stats 19.85(1)(f). “Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations,” to wit: investigation of grant and budget reporting.

## **5. OPEN SESSION**

The committee will reconvene in open session immediately following the closed session and may take official action on matters discussed in closed session.

**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.*