

AGENDA

Chippewa County Land Conservation Committee
9:00 a.m., Thursday, January 17, 2008
Room 16 - Lower Level – Courthouse

- 9:00 .Approve Minutes.
- 9:05 .Communications from the County Administrator; Overview of LCC Role and Responsibilities Under Administrative Form of County Government.

-W. H. Reynolds
- 9:15 .Review LCC Responsibilities Under WI Stats. 91 and 92 to Administer Farmland Protection Program; Consider Resolution to Recommend Approval of Farmland Preservation Agreement – Duncan Creek Farms, T31N, R9W, Sec. 20 & 29.

-D. Masterpole
- 9:30 .Consider Extension of Chapter 66.03 Intermunicipal Agreement with Eau Claire County and Contribution of In-Kind Expenses to Meet Contract Obligations Under WI Urban Nonpoint Source Grant #USP – LC18-09000-08.

-D. Masterpole
- 9:45 .Review Status of Non-Lapsing Budget Accounts; Consider Options for Budget Extension, Close-Out, and/or Merger.

-J.T.Jensen
- 10:00 .Review Purpose, Core Elements, and Responsibilities, as Proposed Under Chippewa County Wild Lakes Initiative.

-M. Dahlby
- 10:30 .Review Core Elements and Responsibilities, as Proposed Under Cooperative “Turn Key” Non-Metallic Mine Reclamation Approach.

-D. Masterpole

.Review Summary of Plans/Contracts/Agreements.

.Public Wishing to be Heard.

Chippewa County will attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the County Clerk's Office at 726-7980.

FAXED/POSTED: W Claire Leader, Chippewa Herald, WMEQ Radio, WAXX/WAYY, WEAQ, WECL, WIAL, WISM, WEAU TV-13, WQOW TV-18, Eau Claire Leader, Chippewa Herald

Committee membership constitutes a possible quorum of the Forest and Parks Committee - No business of the Forest and Parks Committee will be discussed, unless specifically listed on the agenda.