

## AGENDA

Chippewa County Land Conservation Committee  
8:00 a.m., Wednesday, January 21, 2009  
Room 16 - Lower Level – Courthouse

- 8:00 •Public Wishing to be Heard.
- 8:05 •Approve Minutes.  
•Review Summary of Conservation Plans/Contracts/Agreements.
- 8:10 •Authorize Negotiations to Explore Public Paper Recycling Collection and Marketing Agreement.  
  
-R. Yohnk
- 8:25 •Authorize Negotiations to Consider Right of First Refusal and Amend Conservation Easement; Lewis Property, T32N, R9W, Section 35.  
  
-D. Masterpole
- 8:35 • Review/Authorize Use of Proposed Wild Lakes Reserve Landowner Services Agreement.  
  
-M. Dahlby
- 8:50 •Review Application for 2009 Match Grant, Chippewa County Stewardship Fund; Pheasant's Forever; Melville Property Acquisition; Hallie Marsh Wildlife Area; T28N, R8W, Section 16.  
  
-M. Dahlby
- 9:20 •Consider Revised Land and Water Resource Management Objectives, Chippewa County Land and Water Resource Management Plan.  
  
-D. Masterpole
- Committee Communication.

Chippewa County shall 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.

Members of the Chippewa County Board of Supervisors who are not members of this committee are entitled to attend this meeting. It is possible that the attendance of one or more such nonmember Supervisors may create a quorum of some other county board committee, board or commission. Such a quorum is unintended and the nonmember Supervisors are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other committee, board or commission.

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