

AGENDA

Chippewa County Land Conservation Committee
8:00 a.m., Wednesday, July 15, 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 •Consider Scope of Conservation Use and Custodial Management Options;
Paul and Mary Peterlik Conservation Area.

-M. Dahlby
- 8:25 •Introduce Timeframe and Process to Compile Information, Conduct Analysis, and
Facilitate Communication to Address Administrative Discussion Points as They May
Affect the Land Conservation Department.

-D. Masterpole
- 9:00 •Review Terms of Proposed 2009 Contribution Agreement Between the Chippewa
County Land Conservation Department and the United States Department of
Agriculture, Natural Resources Conservation Service.

-M. Dahlby
- 9:30 •Overview of Changes to Wis. Stats. 91 and 92; Introduce a Process and Timeframe to
Create a Pilot Agricultural Enterprise Area (AEA) Under Wis. Stats. 91.84 and 91.86.

-D. Masterpole
- 10:00 •Review Elements of an Adaptive Strategy to Maintain/Advance Land Conservation
Initiatives in Times of Recession.

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