

AGENDA

Chippewa County Land Conservation Committee
8:00 a.m., Wednesday, November 18, 2009
Room 16 - Lower Level – Courthouse

- 8:00 •Approve Minutes.
 •Review Summary of Conservation Plans/Contracts/Agreements.
- 8:15 •Consider Landowner Request to Sign a Petition Under Wis. Stats. 91.86 to Establish
 an Agricultural Enterprise Area (AEA), T29N, R6W.

 -D. Masterpole
- 8:30 •Consider Elements and Guiding Principals of a Transition Plan to Transfer
 Responsibility for County Forest Management to the Land Conservation Dept., as
 Assigned Under Resolution #33-09.

 -D. Masterpole
- 9:00 •Consider an Offer of Corporate Contribution to Support Water Conservation Efforts in
 Little Lake Wissota Watershed from 2010-2015. Consider Project Scope, Service
 Capacity, and Designated Staff Allocation.

 -J. T. Jensen
- 9:30 •Review Proposed Structure and Terms of a Request for Proposals (RFP) to Advance
 the County Office Paper Recycling Project.

 -R. Yohnk
- 9:45 •Schedule a Hearing to Issue a Notice of Non-Compliance, as Required Under Wis.
 Stats., Chapter 91.80 and Chippewa County Soil and Water Conservation Standards,
 Section VIB.1. for Failure to Certify Compliance.

 -D. Masterpole
- Public Wishing to be Heard.
- 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