

**Conservation & UWEX
Education Committee**
Jim Winkler, Chair
Robb Jensen, Vice Chair
Linnaea Newman
Tommy Ryden
Collette Sorgel
John Engel, Farmer Rep.



Conservation & UWEX Education Committee
Land & Water Conservation Department
Planning and Zoning Department

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NOTICE OF MEETING

COMMITTEE: Conservation and UW-Extension Education Committee
PLACE: Oneida County – TBD
DATE: Wednesday, October 25, 2023

It is anticipated that a possible majority of the members of the Oneida County Conservation and UW-Extension Education Committee may convene at a Quarterly Council Meeting for Lumberjack RC&D in Oneida County at a place still to be determined. This constitutes a meeting of the Conservation and UW-Extension Education Committee pursuant to State ex rel Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such, although this Committee will not conduct any business or take any formal action at this time.

SEE ATTACHED AGENDA
There will be no minutes for this meeting.

Notice of Posting Time: 12:00 p.m. Date: 10/17/2023 Place: Courthouse Bulletin Board
Jim Winkler, Chair, CUW Committee

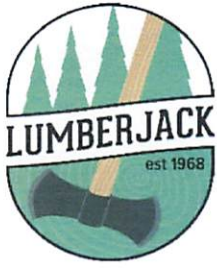
Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-7835.

News Media Notified via Mail/Fax/E-mail: Time: 12:00 p.m. Date: 10/17/2023

Northwoods River News Lakeland Times Star Journal Tomahawk Leader

Vilas Co. News Review (TL) WJFW-TV Channel 12 NRG Media WCYE Radio - 93.5
WRJO Radio - 94.5 WPEG - 98 WXPR Radio - 91.7

Notice is hereby further given that, pursuant to the Americans with Disabilities Act, reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Tracy Hartman at (715) 369-6125 with specific information on your request, allowing adequate time to respond to your request.



LUMBERJACK

Quarterly Council Meeting - **WEDNESDAY**, OCTOBER 25, 2023

Location: tba - Oneida County

AGENDA

Meeting registration: \$25.00 for Meeting Expenses & Lunch or \$5.00 for Meeting Expenses, morning coffee & rolls (*no lunch*)

Start	End	Time	Item	Facilitator/Speaker
9:00 AM	9:30 AM	30 Min	Registration/Coffee & Rolls	

COUNCIL MEETING

Times are approximate & may change

(It is presumed there will be discussion and/or action on the items listed)

9:30 AM	9:45 AM	15 Min	Call To Order	Wayne Plant
			Pledge of Allegiance	Wayne Plant
			Introductions/Council Roll Call	Wayne Plant
			Agenda - Additions/Amendments/Approval	Wayne Plant
			President's Announcements	Wayne Plant
			Minutes - July Council Mtg, Sept & October Exec Cmte Mtgs	Arlyn Tober
9:45 AM	10:00 AM	15 Min	Treasurer's Report	Bob Mott
			Review/Approve 9/30/2022 Treasurer's Report & Budget Update	
			Review/Approve 2022 Audit	Tracy Beckman
10:00 AM	10:15 AM	15 Min	Authorizing Resolutions - FLOW (LMPN & Resort Owner Outreach)	Tracy Beckman
			Policy Updates	Tracy Beckman
			Personnel Policy	
			Expense Reimbursement Policy	
10:15 AM	11:00 AM	30 Min	Possible Site Visit	
11:00 AM	11:30 AM	30 Min	Presentations	Various
			WAMSCO Classroom	
			Beetle Project Update	
11:30 AM	11:45 AM		Updates: FIA/WHIP/TIP/WYFP/FLOW/Enbridge/NARCDC/LSR	Various
11:45 AM	1:00 PM		Lunch & Public Comment	
1:00 PM			Adjourn	

Next Meeting THURSDAY, January 25th, Shawano County