

**Members:**

Kathleen Rushlow  
Gene Ciszek  
Bob Egan  
Mary Platner  
Erv Teichmiller  
Leon Kukanich, FSA

VILAS COUNTY  
Land and Water Conservation Committee  
330 Court Street  
Eagle River, WI 54521



**Kathleen Rushlow**  
Chairman  
**Gene Ciszek**  
Vice-Chair

Tel: 715-479-3747  
Fax: 715-479-1978

**COMMITTEE:** Land and Water Conservation Committee (LWCC)  
**PLACE:** Vilas County Courthouse, Conference Room #2, Eagle River, WI 54521  
**DATE:** Wednesday, August 13, 2008  
**TIME:** 9:00 a.m.  
**A quorum of the Commission on Aging, Land Records Committee and the Library Committee may be present at this meeting but no official business of these Committees will be conducted.**

Agenda

1. Call to order
2. Approval of current agenda and minutes from July 18, 2008 LWCC regular meeting.
3. Wildlife Damage Abatement and Claims Program (WDACP): update
4. Lake Districts:
  - a. Little St. Germain Lake P&R District: review of findings [deliberation shall be based on July 1, 2008 public hearing testimony, and prior written correspondence; Resolution forwarding Committee’s recommendation on petition
  - b. Big Sand Lake: District petition deliberation [no additional public testimony taken; deliberation shall be based on August 12, 2008 public hearing testimony and prior written correspondence]; Resolution forwarding Committee’s recommendation on petition
  - c. Kentuck Lake P&R District: recommend county representative for commissioner board
  - d. Spectacle Lake District: recommend county representative for commissioner board
5. NR 40: review draft comments for public hearing
6. Conservation Cost Share Program: update
7. Land & Water Department Budget: 2008 budget update; review 2009 preliminary budget
8. Agent reports: UWEX, FSA, LWCD, NRCS, NCLWCA, Lumberjack RC&D
9. Lake Organizations, Unified Lakes Commission (ULERCLC), & Vilas County Lakes Association (VCLA): update
10. Out-of county travel
11. Budget/voucher approval
12. Letters and Communication: DATCP, WLWCA, NCLWCA, NRCS, LWCB, WALCE
13. Confirm next regular meeting date: September 11<sup>th</sup>, 2008
14. Adjourn

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

**Please note: If you have any special needs, or require special accommodations, please call (715)-479-3747 or write to: 330 Court Street, Vilas County Courthouse, Eagle River, WI 54521**

Carolyn Scholl - *Vilas County Conservationist*

**NOTICE OF POSTING** August 6, 2008

Land & Water Con. Committee  
County Board Chairman - S. Favorite (email)  
Corporation Counsel Martha Milanowski  
D. Alleman  
K. Haverkamp  
B. Ludwig  
H. St. Germaine-LDF  
J. Skjerven -USFS ER-FL Ranger  
J. Baughman-DNR (email)  
B. Lochte (email)

C. Thier-VCLA (email)  
K. Goerg-RC&D (email)  
S. Hunter-FSA (email)  
D. Presser-DATCP (email)  
C. Ripp-DATCP (email)  
J. Irish-APHIS (email)  
W. Klase-Basin Educator (email)  
K. Moore-WLWCA (email)  
Thomas Blake-DNR (email)

J. Malvitz-NRCS (email)  
R. Alger-VCLA (email)  
Thomas Blake-DNR (email)  
Walter Olson Memorial Library  
Lakeland Times – Doug Etten  
Radio Stations: WERL, WHDG, WLSL-FM  
Rhineland Daily News – Dean Acheson  
Courthouse Bulletin Boards  
Eagle River City Hall  
Vilas County News Review – Ken Anderson