



CALUMET COUNTY
RESOURCE MANAGEMENT DEPARTMENT
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CALUMET COUNTY
PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE
AGENDA

Date: August 6, 2014
Time: 9:00 a.m.
Place: Room 017 Courthouse

Agenda:

1. Meeting Announcement and Posting
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes from July 2, 2014 Committee Meeting
6. Public Participation (if Requested by Committee Chair)
7. Communications
 - DATCP Report; July 2014
 - WLWCA 2013 Annual Report
 - WI DNR - Wisconsin Drinking Water
 - Leader Post Article - Drainage contributions to flooding
 - Blue Green Algae Bloom near Oshkosh – Rob McLennan Message
 - Restructuring Glacierland RC & D – Greg Hines Message
8. Items for Discussion and Possible Action
 - a. New Business
 - Mark Mommaerts; Town of Harrison; Beck Rezone
 - b. Old Business
 - Discussion on state of department/committee in regard to past merger of Land and Water Conservation with Planning & Zoning.
9. Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
10. Report of Department
 - Budget 2015
 - County address changes update
 - Stormwater and Drainage management discussion
 - Amanda Kleiber; Land Resource Specialist Update
11. Upcoming Events/Past Events
 - September 12; Wisconsin Conservation Observance Day; Augusta; Eau Claire County
12. Discuss Next Meeting
 - September 3, 2014
13. Adjourn

So as not to disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside the meeting room.

Any person wishing to attend who, because of a disability, requires a special accommodation, should contact the Resource Management Department at (920) 849-1442 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or the majority of any given County Board Committee may be present, only the above committee will take official action based on the above agenda.