

## CALUMET COUNTY RESOURCE MANAGEMENT DEPARTMENT 206 COURT STREET CHILTON, WI 53014-1198

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## CALUMET COUNTY PLANNING, ZONING, LAND AND WATER CONSERVATION COMMITTEE AGENDA

Date: March 5, 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 January 8, 2014 Committee Meeting
- 6. Public Participation (if Requested by Committee Chair)
- 7. Communications
  - Thursday Note
  - Other
- 8. Items for Discussion and Possible Action
  - a. New Business
    - USDA; Brian Maedke; 2013 Wildlife Damage Abatement and Claims Program
    - MS4 Permit Annual Report
    - Lake Winnebago Watershed/Drainage
    - LWCB Election
  - b. Old Business
    - Stormwater/Erosion Control Fee Schedule
- Agency and Association Reports (If Present, the Agency Report May be Moved to the Communication Section of the Agenda)
  - USDA; Brian Maedke; Deer Donation Update
  - USDA; Brian Maedke; WDACP Annual Report
  - Glacierland Annual Report
  - ECWRPC 2014 Workplan
- 10. Department Report
- 11. Past Meetings/Upcoming Events (Possible Action to Approve Registration and Per Diems)
  - Joint WLWCA/WCCA/WCPD Joint Meetings
  - LWLWCA Spring Meeting; April 11, 2014
- 12. Discuss Next Meeting
  - April 2, 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.