



**AGENDA**  
**Land Conservation Committee**  
**November 3<sup>rd</sup>, 2014 @ 6:30PM**  
**Iowa County Land Conservation Conference Room**  
**138 S Iowa Street**  
**Dodgeville, Wisconsin**

**Iowa  
County  
Wisconsin**

For information regarding access for the disabled please call 935-0399.

***Any subject on this agenda may become an action item.***

1	Call to Order.
2	Roll Call.
3	Approve the agenda for this November 3 <sup>rd</sup> , 2014 meeting.
4	Approve the minutes of the October 9 <sup>th</sup> , 2014 meeting.
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken.
6	Notary Approval.
7	CREP Promotion/New LCD Programming.
8	Damage to Animals Claim.
9	FPP Self-Certification Fee.
10	LWRM Update.
11	Motion to go into closed session pursuant to Wisconsin Statute Section 19.85(1)(f) for purposes of preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such a problem (Land Conservation Department certification requirements).
12	Motion to reconvene in open session.
13	Possible action on closed session item.
14	Other Business.
15	Adjournment.

Posting Verified by: your name or title    Date: 10/29/14    Initials: GK