



Washington County Planning and Parks Department

DATE: 08/16/12

TO: Washington County Aquatic Invasive Species Advisory Committee Members
Heidi Bunk, Wisconsin Department of Natural Resources

FROM: Debora M. Sielski, Deputy Planning & Parks Department Administrator
Paul B. Sebo, County Conservationist

CC: Washington County Land Conservation Committee
Tod Maclay, Big Cedar Lake Property Owners Association
Paul E. Mueller, Planning & Parks Department, Administrator
Joshua Glass, Planning & Parks Department Planner
Paul Klein, Washington County AIS Coordinator

**RE: Meeting Notice - Washington County's Aquatic Invasive Species (AIS)
Strategic Plan Advisory Committee**

Notice is hereby given that the Washington County Aquatic Invasive Species (AIS) Strategic Plan Advisory Committee formed under the jurisdiction of the Washington County Land Conservation Committee has scheduled a meeting being held at the **Washington County Public Agency Center, 333 E. Washington St., Room 3224, West Bend, WI 53095 on Thursday, August 23, 2012 - 3:00pm - 5:00pm.**

The following business will be before the Aquatic Invasive Species Advisory Committee for initiation, discussion, consideration, deliberation and possible formal action. Formal action is contingent upon final review and approval of the Washington County Land Conservation Committee and the Washington County Board of Supervisors. **If you are not able to attend this meeting, please contact 262.335.4800.**

AGENDA – 08/23/12

- I. Call Meeting to order / Review Agenda – *John Jung*
- II. Affidavit of Posting – *John Jung*
- III. Consideration of Approval – Minutes 07/24/12 – *John Jung*
- IV. Discussion of DNR Fishing Licenses and Registered Boats – *Paul Sebo*
- V. Review Revisions and Consideration of Draft Chapter 3 – *Joshua Glass*
- VI. Review Draft Chapter 4 – *Joshua Glass*
- VII. State and Federal Fund Allocation and Opportunities for AIS – *Paul Klein/Heidi Bunk (WDNR)*
- VIII. Discussion Regarding Improving AIS Signage at Boat Launches – *Paul Klein/Heidi Bunk*
- IX. Discussion regarding upcoming meeting agendas and dates – *Deb Sielski*
- X. Public comment
- XI. Adjournment

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the offices of the County Clerk on August 16, 2012. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Kewaskum Statesman, Hartford Times Press, Express News, and Milwaukee Journal Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

**Public Agency Center - 333 East Washington St., Suite 3200, PO Box 2003, West Bend, WI 53095-2003
Phone: (262) 335-4800, Toll Free: 800-616-0446, FAX: (262) 335-4171**