



# Washington County Planning and Parks Department

**DATE:** 09/12/12

**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 1113B, West Bend, WI 53095 on Wednesday, September 19, 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 – 09/19/12**

- I. Call Meeting to order / Review Agenda – *John Jung*
- II. Affidavit of Posting – *John Jung*
- III. Consideration of Approval – Minutes 08/23/12 – *John Jung*
- IV. Wisconsin Waterways Commission – *Paul Klein*
- V. County Boat Launch Fees– *Deb Sielski*
- VI. Overview of Citizen Lake Monitoring and CBCW Training Workshops – *Paul Klein*
- VII. Wisconsin Lakes AIS 2013-2015 Draft Budget Proposal – *Paul Sebo*
- VIII. Review Revisions and Staff Recommended Changes to Draft Chapter 4 – *Joshua Glass*
- IX. Discussion of Rankings of Planned Actions of Draft Chapter 4 – *Joshua Glass*
- X. Consideration of Draft Chapter 4 – *Joshua Glass*
- XI. Discussion regarding upcoming meeting agendas and dates – *Deb Sielski*
- XII. Public comment
- XIII. 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 September 12, 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.