



Hancock Agricultural Research Station
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You are hereby notified that there will be a meeting of the **CENTRAL WISCONSIN WINDSHED PARTNERSHIP ADVISORY COMMITTEE** on March 19, 2024, at 1:00 p.m. at the Hancock Agricultural Research Station, N3909 County Road V, Hancock, WI 54943.

AGENDA:

1. Call to Order
2. Introductions
3. PUBLIC NOTICE: Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.
4. Discussion/Possible Action – Minutes of November 13, 2023
5. Correspondence
6. Review Vouchers/Procurement Card Purchases
7. Staff Report
8. 2023 Final Budget Report
9. Discussion/Possible Action – UW Hancock Agricultural Research Station Facility Agreement, July 1, 2024 – June 30, 2025
10. Future Agenda Items
11. Next Meeting Date
12. Adjournment

NOTICE: A quorum of the Portage County Board of Supervisors or any committee thereof may be present at this meeting.

Any person who has special needs and plans on attending this meeting should contact the Portage County Land and Water Conservation Division (715-346-1334) or Central Wisconsin Windshed Partnership Group (715-249-5424) as soon as possible to ensure that reasonable accommodations can be made.