



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 Thursday, November 3, 2022 at 9:00 a.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 April 4, 2022
5. Correspondence – Approved UW Hancock Ag Research Station Facility Agreement
6. Review Vouchers/Procurement Card Purchases
7. Staff Reports
8. Discussion/Possible Action – Portage County/Golden Sands Resource Conservation and Development Council Inc. Limited Term Employee (LTE) Agreement Revision
9. Discussion/Possible Action – 2022 Plan of Work Accomplishments/2023 Plan of Work
10. Discussion/Possible Action – 2022 Budget Projections/2023 Budget
11. Discussion/Possible Action – 2023 Fee Schedules
12. Future Agenda Items
13. Next Meeting Date
14. 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.