



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 April 6, 2023, 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 November 3, 2022
5. Correspondence
6. Review Vouchers/Procurement Card Purchases
7. Staff Reports
8. 2022 Final Budget Report
9. Discussion/Possible Action – UW Hancock Agricultural Research Station Facility Agreement, July 1, 2023 – June 30, 2024
10. Discussion/Possible Action – 2023 Fee Schedules
11. Future Agenda Items
12. Next Meeting Date
13. 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.