Pepin County Land Conservation, Planning/ Extension Pepin County Committee

Committee Members
Angie Bocksell, Kevin Kosok, Kris Sabelko, Michael Wright, Dustin Auth

NOTICE OF PUBLIC COMMITTEE MEETING AMENDED AGENDA

The Pepin County Land Conservation, Planning/UW-Extension Committee meeting will be held **Monday, November 4th, 2024 at 9:00 a.m.** via **Zoom** at https://us02web.zoom.us/j/86150387436?pwd=dyfBR9uH3LOkboIHetOGzWA2tRhHJw.1 in the **County Board Room,** Pepin County Government Center, Durand, WI. This meeting is open to the public via Zoom, has been properly noticed, and complies with Wis. Stats., Open Meeting Law.

Zoom Information:

Call +1 312 626 6799

Meeting ID: 861 5038 7436

Passcode: 123456

1. Call to order.
2. Call of the Roll.
3. Public comments *pertaining to agenda items.*
4. Approval of the agenda.
5. Consent agenda items
   a) Approval of the October 14th, 2024 minutes

Land Conservation and Planning Department

6. Reports
   a) NRCS
7. Business Items with Possible Action
   a) Recommendation and Approval of Committee Agricultural Representative
   b) Review and Approve Nitrate Meter(s)
   c) Review and Approve ~~Expenditure~~ Contracts/Bids of Remaining Holden Park Bathroom Project - American Rescue Plan Act (ARPA) ~~Funds~~
   d) Review and Approve Extension of Contracts/Bids (ARPA) ~~Expenditures~~
      i. Review and Approve Holden Park Paving Bids
      ii. Review and Approve Holden Park Seal Coating Bids
      iii. Review and Approve Holden Park Tree Removal Bid(s)
   e) Review and Approve Land Conservation Vouchers

Extension Pepin County Department

8. Reports
   a) Area 9 Extension Director Update
   b) Educator Reports
9. Business Items with Possible Action
   c) Review and Approve Extension Vouchers

10. Communication (Public comments not pertaining to agenda items).
11. Future agenda items
    i. Next meeting December 9th, 2024- Time?
    ii. Agenda items and supporting documents due to LeAnna by noon, November 27th, 2024.
12. Adjournment

The Land Conservation, Planning/ Extension Pepin County Committee will be conducting their meeting remotely and in person. Committee members shall be entitled to vote as if they personally and physically are present. The public is welcomed to join remotely by clicking on the link found on the agenda above. You can also call using the information in the box above. If you have any questions or problems connecting, please contact the County Clerk's office at 715-672-8857.

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Pepin County Clerk's Office at 715-672-8857 at least 48 hours before the meeting begins so that appropriate accommodations can be made. Hearing impaired may call Wisconsin Relay at 7-1-1.

Posted 10-29-2024 at 02:00 p.m. by lk Reposted 10-30-2024 09:30 a.m. by lk