

AGENDA
Land Use, Parks and Environment (LUPE) Committee
Tuesday, February 16, 2016 – 8:30 a.m.
Waukesha County Courthouse, Room C179

Pledge of Allegiance
Approve Minutes of January 19, 2016
Executive Committee Report of February 15, 2016
Correspondence
Meeting Approvals
Future Agenda Items
Legislative Update
Public Comment
Future Meeting Date: March 15, 2016

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 170-O-087: Accept County Conservation Aids Grant For Okauchee Lake 2016 Muskie Stocking
2. Discuss and Consider Ordinance 170-O-088: Waukesha County Land Conservancy Partnership Acquisition – Dennis And Lorna Grimm Property
3. Discuss and Consider Ordinance 170-O-090: Walter J. Tarmann Fund Management And Use Of Funds In Excess Of A \$4 Million Cap

<u>Items</u>	<u>Appearances</u>	<u>Approx. Times</u>
1-2	Park System Manager Duane Grimm	8:35 a.m.
3	Director of Administration Norm Cummings	8:55 a.m.
3	Parks and Land Use Director Dale Shaver	8:55 a.m.
3	Senior Financial Budget Analyst Steve Trimborn	8:55 a.m.

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Pauline Jaske, Chair