

SUSAN T. ERTMER  
COUNTY CLERK  
Winnebago County  
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**COMMITTEE:** Winnebago County Land Conservation Committee (LCC)

**MEETING TIME:** 9:00 a.m.

**MEETING DATE:** Thursday, December 2, 2010

**MEETING PLACE:** Land & Water Conservation Department Conference Room, James P. Coughlin Building, 625 East County Road Y, Suite 100, Oshkosh, WI 54901

SUBJECT MATTER OF THE MEETING

1. Approve minutes from the **Thursday, November 4, 2010** meeting - LCC
2. Announcements
3. **Business Items**
  - A. Review and Approve the 2010 Wildlife Damage Abatement and Claims Program Harvest Cut Off Date – LCC & Brian Maedke, Wildlife Specialist, USDA Wildlife Services.
  - B. Review and Approve a State SWRM Grant Reimbursement Request for \$12,757.98-LCC and LWCD Staff
  - C. Discuss current status of the Farmland Preservation Plan revisions – LCC & LWCD Staff
  - D. Discuss and Approve/Disapprove WLWCA bylaw amendments, resolutions and candidates for the WLCB to be voted on at the annual WLWCA conference and assign a voting delegate-LCC & LWCD Staff
  - E. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
  - F. Approve authorization for Tom Davies to approve Winnebago County Water Quality Improvement Program (WCWQIP) Cost Share Agreements (CSAs) exceeding \$5000 of county funding for the remainder of 2010 – LCC
  - G. USDA Farm Service Agency (FSA) Current Programs Review-Peter Peters, County Executive Director, Winnebago County FSA
  - H. Review and Approve NR151/ATCP50 implementation /compliance notification letters – LCC & LWCD Staff

Adjourn

*Note: Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-236-4888*