

**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, January 6, 2011**

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, December 2, 2010** meeting - LCC
2. Announcements
3. **Business Items**
 - A. Update on 2010 Wildlife Damage Abatement and Claims Program– LCC & Brian Maedke, Wildlife Specialist, USDA Wildlife Services.
 - B. Reschedule the March 2011 LCC meeting -LCC and LWCD Staff
 - C. Discuss and schedule a tour of LWCD installed conservation practices – LCC & LWCD Staff
 - D. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - E. Review and discuss revisions to the Winnebago County Livestock Waste Ordinance and the creation of a Fee Schedule– LCC & LWCD Staff.
 - F. Review the WLWCA conference voting results on the amendments, resolutions and candidates for the WLCB - LCC & LWCD Staff
 - G. 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