

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, August 5, 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, July 1, 2010** meeting - LCC
2. Announcements
3. **Business Items**
 - A. Review and Approve the Clean Water Action Council (CWAC) of Northeastern Wisconsin Sawyer Creek Supplemental Environmental Projects Agreement and associated \$25,000 Budget Transfer and County Board Resolution– LCC, LWCD Staff & Rebecca Katers, Case Coordinator, CWAC
 - B. Wildlife Damage Abatement and Claims Program progress report- Brian Maedke, Wildlife Specialist, USDA Wildlife Services
 - C. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - D. USDA, Farm Service Agency (FSA), Conservation Reserve Program (CRP) review – Peter Peters, CED, FSA
 - E. Review and Approve the Resolution requesting County Board approval of the 2011-2020 Winnebago County Land and Water Resource Management Plan – LCC & LWCD Staff
 - F. Review and Approve a State SWRM Grant Reimbursement Request for \$152,897.00-LCC and 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