

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 3, 2013  
**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. Confirm meeting/agenda has been properly public noticed in accordance with County policy.
2. Approve minutes from the December 6, 2012 meeting-LCC
3. Announcements
4. **Business Items**
  - A. Review and Approve an Amendment to the Wildlife Damage Abatement and Claims Program (WDACP) Budget to allow for increased Deer Donation Program Participation.- Barry Benson, USDA Wildlife Specialist & LCC
  - B. Review and Approve or Deny, the 2012 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims- Barry Benson, USDA Wildlife Specialist & LCC
  - C. Review and Approve the payment of \$1937.54 for the 2013 WLWCA Dues – LCC & LWCD Staff
  - D. Report on the Oakridge Road Groundwater Remediation Project – 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

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*