

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 8, 2015
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 4, 2014 meeting-LCC
3. Announcements

Chairman's Report

4. **Business Items**
 - A. Discuss the Extension Process for the Winnebago County 2011-2020 Land and Water Resource Management Plan -LCC & LWCD Staff
 - B. Approve the Extension Request for the Winnebago County 2011-2020 Land and Water Resource Management Plan, as required by the Wisconsin Land and Water Conservation Board- LCC & LWCD Staff
 - C. Review and Approve the payment of \$2006.64 for the 2015 WI Land & Water Conservation Association Dues - LCC & LWCD Staff
 - D. Reconsider the 2014 USDA Wildlife Damage Abatement & Claims Program (WDACP) Crop Prices set at the October 2, 2014 LCC meeting to be used to Reimburse the Program Participants for their Crop Damage due to significant commodity market changes – LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services
 - E. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects– LCC & LWCD Staff
 - F. Review LWCD 2014 Year End Financial Statement-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