

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, February 2, 2012

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 Thursday, December 1, 2011 meeting-LCC
3. Announcements
4. Business Items
 - A. Review and Approve or Deny, the 2011 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims- Barry Benson, USDA Wildlife Specialist & LCC
 - B. Review and Approve the 2012 LCC Meeting Schedule-LCC
 - C. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects- LCC & LWCD Staff
 - D. Review and Approve a Resolution to Support Alternative Funding options for County Land and Water Conservation Departments Staff Support Grants from DATCP – LCC
 - E. Wisconsin Counties Association Steering Committee Report– Chairman Farrey

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