

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 5, 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 January 8, 2015 meeting-LCC
3. Announcements

Chairman's Report

4. **Business Items**
 - A. Review and Approve or Deny, the 2014 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims, and discuss the planned changes to the 2015 WDACP - Barry Benson, USDA Wildlife Specialist & LCC
 - B. Progress Report on the "Weigh in on Winnebago Waters" Steering Committee Efforts- Chad Casper, LWCD & LCC
 - C. Final Report on the "Sawyer Creek Watershed Project" funded by the Clean Water Action Council Grant via the Utica Energy Settlement- LWCD Staff & LCC
 - D. Report and Discussion on the Wisconsin Counties Association (WCA) Environment and Land Use Steering Committee meetings, and the WCA Agriculture Steering Committee meetings- Chairman Farrey, LCC & 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