Date mailed: Thursday, March 28, 2013

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, April 4, 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 March 7, 2013 meeting-LCC
- 3. Announcements

4. Business Items

- **A.** USDA, NRCS Civil Rights Informational Presentation Merrie Schamberger, NRCS
- **B.** Report on the Winnebago County Municipal Separate Stormwater Sewer System (MS4) Urbanized Area and Compliance Requirements—Andy Maracini, GIS Technician, LWCD
- C. Review and Approve the corrected / revised Wildlife Damage Abatement and Claims Program (WDACP) Claim for John Yost III Barry Benson, Wildlife Specialist, USDA, and LCC
- **D.** Approve / Disapprove, 2014 Joint DATCP/DNR Non-point Source Grant Application and the Resolution for Authorization of Acceptance of the 2014 DATCP/DNR Non-point Source Grant- LCC & LWCD Staff
- E. Review and Approve NR151/ATCP50 implementation/compliance notification letters LCC & LWCD Staff
- **F.** 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