

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 5, 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, March 1, 2012 meeting-LCC
3. Announcements
4. Business Items
 - A. Review/Discuss the Winnebago County MS4 Permit and Total Maximum Daily Loads (TMDL) impacts-Keith Marquardt, LWCD & LCC
 - B. Progress Report on the Stormwater and Erosion Control Program transfer back to Planning and Zoning-LCC & LWCD Staff
 - C. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects- LCC & LWCD Staff
 - D. Discuss current status of the Farmland Preservation Plan revisions – LCC & LWCD Staff
 - E. Review new WLWCA / LWLWCA Bi-Laws regarding WLWCA Board Member Elections - 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