

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:** 9:30 a.m.  
**MEETING DATE:** Thursday, May 1, 2014  
**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 April 3, 2014 meeting-LCC
3. Announcements
4. **Business Items**
  - A. Approve a 2014 budget transfer for acceptance and use of a 2014 WDNR/DATCP NOI/NOD Project funding grant, and the associated resolution for County Board approval - LCC & LWCD Staff
  - B. Review and Approve NR151/ATCP50 implementation/compliance notification letters – 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 the possible impacts of Wisconsin Senate Bill 547 – 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*