

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, June 4, 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 April 2, 2015 meeting-LCC
3. Announcements

Chairman's Report

4. **Business Items**
  - A. Review the State Joint Finance Committee Changes to the Proposed 2015-2017 State Budget that affect the LWCD - LCC & LWCD Staff
  - B. Review the 2015 SWRM Grant Contract - LCC & LWCD Staff
  - C. Review the LWCD Project List – LCC & LWCD Staff
  - D. Review the Lower Fox River Watershed TMDL Area in Winnebago County and the Reduction Goals for Phosphorus and Suspended Solids- 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*