

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 5, 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 May 1, 2014 meeting-LCC
3. Announcements

Chairman's Report

4. Business Items
 - A. Winnebago County Municipal Separate Stormwater Sewer System (MS4) Permit Status Report-LWCD Staff
 - B. Preliminary Discussion of the Noffke Estate Property in the Town of Winneconne and a Potential Offshore Shoreline Protection Project- LCC & LWCD Staff
 - C. Review and Approve the DATCP NOI/NOD Funds and the SWRM Grant Re-allocation-LCC & LWCD
 - D. 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