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 7, 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, May 3, 2012 meeting-LCC
- 3. Announcements

4. Business Items

- **A.** Review the Current Wildlife Damage Abatement and Claims Program (WDACP) and Approve any Necessary Abatement Projects or Practices-Barry Benson, USDA WS & LCC
- **B.** Discuss 2012 WLWCA Annual Meeting –LCC & LWCD
- 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

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