

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:** **8:00 a.m.**

**MEETING DATE:** **Thursday, August 1, 2013**

**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 July 3, 2013 meeting-LCC
3. Announcements
4. Business Items
  - A. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
  - B. Review and Discuss the Phase Two Grant Application for the “Weigh in on the Winnebago Waterways” Project– LCC & LWCD
  - C. Review and Approve/Disapprove/Revise a draft Letter of Support for the Phase Two Grant Application for the “Weigh in on the Winnebago Waterways” Project- LCC & LWCD Staff
  - D. Review and Approve a \$600 Budget Transfer-LCC
  - E. Discuss Wildlife Damage Abatement and Claims Program Policies within No Hunting Areas (City Limits, etc.)-Barry Benson, USDA Wildlife Services & LCC
  - F. Conduct LCC Educational Tour to View installed Conservation Practices-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*