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, October 2, 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 September 4, 2014 meeting-LCC
- 3. Announcements

Chairman's Report

4. **Business Items**

- A. Review and Approve the 2014 USDA Wildlife Damage Abatement & Claims Program (WDACP) Crop Prices to be used to Reimburse the Program Participants for their Crop Damage LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services
- **B.** Review and Approve the 2015 USDA Wildlife Damage Abatement & Claims Program (WDACP) Budget LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services
- C. Discuss selling LWCD's 1991 Truax No-till Drill to Fox Valley Technical College for educational activities in the Natural Resources and Ag-Equipment departments and to secure future use for Winnebago County constituents.
- **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