

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 11, 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 September 6, 2012 meeting-LCC
3. Announcements
4. **Business Items**
 - A. Review and Approve the 2013 USDA Wildlife Damage Abatement & Claims Program (WDACP) Budget and set the crop prices to be used to reimburse the 2012 program participants for their wildlife damage – LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services
 - B. Review the Winnebago County Farm Bureau Federation Policy meeting attended by LWCD Staff and LCC members, regarding County Land Conservation Departments and Nutrient Management Planning in Wisconsin-LCC & LWCD Staff
 - C. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - D. Review the WLWCA Annual Meeting held October 4, 2012 -LCC & LWCD Staff
 - E. Review and Approve NR151/ATCP50 implementation/compliance notification letters – 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