

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, November 3, 2011
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. Approve minutes from the **Thursday, October 6, 2011** meeting - LCC
2. Announcements
3. **Business Items**
 - A. Set the crop prices to be used to reimburse the 2011 Wildlife Damage Abatement and Claims Program (WDACP) participants for their crop damage and set the harvest cut off date – LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services
 - B. Progress report on the James Schuster manure storage project-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 and Approve NR151/ATCP50 implementation /compliance notification letters – LCC & LWCD Staff
 - E. Discuss current status of the 2012 Soil and Water Resource Management (SWRM) Grant – 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