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 6, 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 October 2, 2014 meeting-LCC

3. Announcements

Chairman's Report

4. **Business Items**

- A. Discuss and Set the 2014 USDA Wildlife Damage Abatement & Claims Program (WDACP) Harvest Cut-Off Date 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 LCC Regular Meeting Schedule-LCC
- C. Review and Approve NR151/ATCP50 implementation/compliance notification letters LCC & LWCD Staff
- **D.** Review and Approve the sale of LWCD's 1991 Truax No-till Drill and remaining parts inventory to Fox Valley Technical College for educational activities in the Natural Resources and Ag-Equipment departments and to secure future availability for Winnebago County constituents LCC & LWCD Staff
- **E.** Review and Approve a draft letter to Jimmy Bramblett, State Conservationist, NRCS regarding the EQIP ranking system for Manure Storage applications LCC & LWCD Staff
- **F.** 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