

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, December 1, 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, November 3, 2011** meeting - LCC
2. Announcements
3. **Business Items**
 - A. Progress report on the James Schuster manure storage project-LWCD Staff
 - B. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD Staff
 - C. Review and Approve NR151/ATCP50 implementation /compliance notification letters – LCC & LWCD Staff
 - D. Approve authorization for Tom Davies to approve Winnebago County Water Quality Improvement Program (WCWQIP) Cost Share Agreements (CSAs) exceeding \$5000 of county funding for the remainder of 2011 – LCC
 - E. Discuss the resolutions on the agenda for the annual WLWCA conference. – LCC & LWCD Staff
 - F. 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