# 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 4, 2014MEETING PLACE:Land & Water Conservation Department Conference Room, James P.<br/>Coughlin Building, 625 East County Road Y, Suite 100, Oshkosh, WI<br/>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 November 6, 2014 meeting-LCC
- 3. Announcements

Chairman's Report

#### 4. **Business Items**

- A. Discuss the impacts of the new "Implements of Husbandry" rules on local farmers and governments-Ernie Winter, Winnebago County Highway Commissioner, LCC & LWCD Staff
- **B.** Discuss the use of a UAV/Drone by LWCD for natural resource inventory and required field monitoring-LCC & LWCD Staff
- C. 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 2014 – LCC
- **D.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects– LCC & LWCD Staff
- **E.** Judge posters for WLWCA Poster Contest-LCC

#### 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