

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 5, 2013  
**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 November 7, 2013 meeting-LCC
3. Announcements
4. **Business Items**
  - A. Review and Approve the Five Year Cooperative Service Agreement between Winnebago County and Wisconsin Department of Natural Resources and United States Department of Agriculture, Animal & Plant Health Inspection Service, Wildlife Services for the implementation of the Wildlife Damage Abatement and Claims Program and the required resolution for approval from the Winnebago County Board-LCC & Barry Benson Wildlife Specialist, USDA, APHIS
  - B. Review and Approve the 2014 USDA Wildlife Damage Abatement & Claims Program (WDACP) Budget – LCC & Barry Benson, Wildlife Specialist, USDA Wildlife Services
  - 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 2013 – LCC
  - D. Review and Approve NR151/ATCP50 implementation/compliance notification letters – LCC & LWCD Staff
  - E. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects– LCC & LWCD Staff
  - F. Review and Approve the 2014 LCC Meeting Schedule-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*