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**NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING**

**NAME OF COMMISSION,  
BOARD OR COMMITTEE:** Winnebago County Land Conservation Committee (LCC)

**TIME OF MEETING:** **9:00 a.m.**

**DATE OF MEETING:** **Thursday, February 2, 2023**

**PLACE OF MEETING:** Meeting Room A  
James P. Coughlin Center, 625 East County Road Y, Oshkosh, WI  
And virtual via ZOOM

To join this meeting via Zoom, use this link:

<https://us02web.zoom.us/j/83902762933?pwd=YzA4SkR2cTJhNUhGL2lBcVd3TDYxUT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 839 0276 2933  
Passcode: 478910

**SUBJECT MATTER OF THE MEETING**

Call meeting to order.

Confirm meeting/agenda has been properly public noticed in accordance with County policy.

Approval of minutes from the January 5, 2022 LCC meeting. – LCC

Public Comment on Agenda Items.

Announcements

Committee Chair Report

**Business Items**

- A. Review and Approve or Deny, the 2022 Wildlife Damage Abatement and Claims Program (WDACP) Participant Claims - Maddy Pfaff, USDA Wildlife Specialist & LCC
- B. Update on the WDNR Urban Nonpoint Source & Stormwater Management Program Planning Grant Application and MS4 Annual Report – LCC & LWCD Staff
- C. Discussion on the Chapter 92 Draft Legislation regarding the Farm Service Agency Representative on LCCs – LCC & LWCD Staff

- D. Review and Approve NR 151/ATCP 50 Implementation/Compliance Notification Letter – LCC & LWCD Staff
- E. Review and Approve Winnebago County Water Quality Improvement Program Cost-Share Agreements (CSAs) - CSA 23-01, Michael Drath Well Abandonment Project for \$440.00, CSA 23-02, Patrick & Jean Laux Shoreline Protection Project for \$5,320.00, CSA 23-03, Gregory & Barbara Kargus Shoreline Protection Project for \$3,123.40 & CSA 23-04, Kent & Debra Sorensen Shoreline Protection Project for \$4,795.00 – LCC & LWCD Staff
- F. Review the LWCD Project List – LCC & LWCD Staff

Adjourn

- \*\*This meeting is also being posted as a Committee meeting for:
- UW Education, Extension and Agriculture Committee