



Winnebago County

*The Wave of the Future*

**LAND CONSERVATION COMMITTEE (LCC)**

**THURSDAY, APRIL 4, 2024 @ 9:00 AM**

**MEETING ROOM D**

**JAMES P. COUGHLIN CENTER**

**625 EAST COUNTY ROAD Y, OSHKOSH, WI**

All interested persons wishing to attend the hearing may appear in person or via Teams using the meeting information below.

**Via Microsoft Team**

**To join on your computer, use this link:**

**[Click here to join the meeting](#)**

**Enter the Meeting ID: 280 055 256 118**

**Passcode: 9CwsVT**

A Business Meeting of the Winnebago County will be held on Thursday, April 4, 2024, at 9:00 AM in Meeting Room D, James P. Coughlin Center, 625 East Country Road Y, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

**A. Call to Order**

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

**C. Approval of Minutes**

1. Action Item: March 14, 2024 Meeting Minutes

**D. Public Comments on Agenda Items**

**E. Agency Reports**

**F. Director's Report**

1. Livestock Waste Management Ordinance
2. DATCP Workplan and Grant Application
3. Climate Smart Grant
4. Annual Tree Sale
5. WDACP Update
6. LWCD Annual Report

**G. Committee Chair's Report**

**H. Business Items**

Action may be taken on any business items.

1. Report: Installation of Manure Storage System Closure Practices in the County
2. Action Item: LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – SFP-SH-24-04, Richard

Wisnfske Cover Crops & No-Till Practices for \$4,503.54 & SFP-BMP-24-03, Bohn Farms Inc. Animal Waste Storage System Abandonment Project for \$15,026.20

3. Report: Review the LWCD Project Lists

**I. Adjourn**

\*\*A quorum of the UW Education, Extension and Agriculture Committee, and the Winnebago County Board of Supervisors may be present at this meeting.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430