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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, December 7, 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/85428008914?pwd=ZVg3UDVLY2syZkVSd3E5WnZQczQ5QT09>

To join this meeting by telephone call 1-312-626-6799 and enter Meeting ID: 854 2800 8914
Passcode: 511302

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 October 5, 2023, LCC meeting. – LCC

Public Comment on Agenda Items.

Agency Reports

Director's Report

- Lake Management
- Grant Updates
- Livestock Waste Management Ordinance
- Upper Fox/Wolf Demonstration Farm

Committee Chair's Report

Business Items

- A. Review and Approve the 2024 LCC Meeting Schedule – LCC & LWCD Staff
- B. Discuss and Approve the LWCD's continued participation in the Statewide Phosphorus Multi-Discharger Variance (MDV) Program– LCC & LWCD Staff

- C. Approve Authorization for Chad Casper to Approve Winnebago County Water Quality Improvement Program (WCWQIP) & Spirit Fund Program (SFP) cost-share agreements exceeding \$5,000 for the remainder of 2023 – LCC
- D. Municipal Separate Storm Sewer System (MS4) Permit Status and Update – LCC & LWCD Staff
- E. Review and Approve Winnebago County Water Quality Improvement Program (CSAs) – CSA, 23-16, Michael Gross Well Abandonment Project for \$211.95 & CSA, 23-17, Kendra Drews Well Abandonment Project for \$434.77 – LCC & LWCD Staff
- F. Review and Approve LWCD Spirit Fund Program Cost-Share Agreements (CSAs) – CSA, SFP-BMP-23-02, Robin Franitza Rain Garden Project for \$405.00, CSA, SFP-BMP-23-03, Albright Brothers Agricultural Sediment Basin Project for \$3,207.80 & SFP-SH-23-01, Richard R. Grundy Cover Crops & No-till practices for \$28,200.00 – LCC & LWCD Staff
- G. Review the LWCD Project List – LCC & LWCD Staff
- H. Judge the 2024 WLWCA Poster Contest posters - LCC & LWCD Staff

Adjourn

**This meeting is also being posted as a Committee meeting for:

- UW Education, Extension and Agriculture Committee