

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, January 7, 2010

**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. Approve minutes from the **December 3, 2009** meeting - LCC
2. Announcements
3. **Business Items**
  - A. MS4 Permit and Stormwater Status Report – LCC & Keith Marquardt, LWCD
  - B. Review Draft Memorandum of Understanding between LWCD and P&Z – LCC & LWCD Staff
  - C. Progress report on the Cory & Dennis Craig Manure Pit Reconstruction Project in the Town of Rushford – LCC & LWCD Staff
  - D. Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to provide funding for eligible projects– LCC & LWCD S
  - E. Discuss LWLWCA Agenda Topics for 2010 meetings.

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*