

**SUSAN T. ERTMER
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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, January 4, 2018

PLACE OF MEETING:

Land & Water Conservation Department Conference Room,
James P. Coughlin Center, 625 East County Road Y, Oshkosh,

SUBJECT MATTER OF THE MEETING

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

Approve the minutes from the December 7, 2017 meeting-LCC

Public Comment on Agenda Items

Announcements

Chairman's Report

Business Items

- A.** Review and Approve a 2018 Budget Transfer of the \$20,000 Funding for the shared Winnebago Waterways Program from Miscellaneous Unclassified to the Land and Water Conservation Department -LCC & LWCD Staff
- B.** Review and Approve paying the 2018 WLWCA Dues (\$2007.00) - LCC & LWCD Staff
- C.** Review and Approve Winnebago County Water Quality Improvement Program Cost Share Agreements (CSA) to Provide Funding for Eligible Projects – LCC & LWCD Staff
- D.** Review the LWCD Project List – LCC & LWCD Staff

Adjourn

Provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk at (920) 232-3430.